



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Wednesday, September 1, 2010, 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

**Absent:** None.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, September 1, 2010, 10:00 A.M.  
\*\*\*\*\***

**PRESIDENT**

**PROPOSED RESOLUTION**

**ITEM #1**

<b>DEFERRED TO THE SEPTEMBER 15, 2010 BOARD MEETING.</b>
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**IN MEMORY OF THE HONORABLE DAN ROSTENKOWSKI**

**WHEREAS**, Almighty God in His Infinite Wisdom has called one of the most talented lawmakers ever to serve in the United States House of Representatives, The Honorable Dan Rostenkowski, from our midst; and

**WHEREAS**, the grandson of Polish immigrants and the son of the late Alderman Joseph and Priscilla Rostenkowski, Congressman Rostenkowski was born in Chicago on January 2, 1928; he was raised on the Northwest Side of Chicago and graduated from St. Stanislaus Kostka grammar school; and

**WHEREAS**, Congressman Rostenkowski attended St. John's Military Academy in Delafield, Wisconsin and went on to proudly serve our Country in the United States Army from 1946 to 1948, serving in the Korean War; and

**WHEREAS**, in 1951, Congressman Rostenkowski married his love, LaVerne Pirkins, and the two of them started to raise a family of their own; and

**WHEREAS**, Congressman Rostenkowski was elected to the Illinois House of Representatives in 1952 and in 1954 was elected to the Illinois State Senate; and

**WHEREAS**, in 1958, he was elected to the United States House of Representatives at the age of 30; over the course of his 36-year tenure as a Democratic member of the U. S. House of Representatives, Congressman Rostenkowski worked to bridge the aisle and the ideological, to great effect; and

**PRESIDENT continued**

**PROPOSED RESOLUTION continued**

**ITEM #1 cont'd**

**WHEREAS**, in 1961, Congressman Rostenkowski secured a coveted seat on the Ways and Means Committee; he would go on to chair that powerful Committee from 1981 to 1994; his command of this Committee, and his exceptional fairness, contributed to make him one of the most respected and trusted leaders in Washington; and

**WHEREAS**, Congressman Rostenkowski worked with presidents from Dwight D. Eisenhower to George W. Bush, and was the confidante of several; and

**WHEREAS**, Congressman Rostenkowski supported civil rights legislation as well as various social welfare programs, and among his extensive contributions to federal legislation is the 1966 legislation that created Medicare; and

**WHEREAS**, in 1986, Congressman Rostenkowski helped forge compromises that brought about the major 1986 Tax Reform Act, which streamlined federal income-tax laws, eliminating an exceedingly large number of loopholes and special preferences; additionally, Congressman Rostenkowski was a key player in crafting deals on Social Security solvency and deficit reduction; and

**WHEREAS**, Congressman Rostenkowski performed a key role in creating major legislation positively affecting the Nation; rising to national prominence, he tirelessly worked to ensure that the programs and projects important to the City of Chicago, the State of Illinois, and their residents received federal funding; and

**WHEREAS**, beyond the professional accomplishments of Congressman Rostenkowski will be the warm memories of a loving husband of 49 years to his wife, LaVerne; a dedicated father to his daughters, Gayle, Dawn, Kristie and the late Stacy; and an adoring grandfather to Robert Daniel McDarrah.

**NOW, THEREFORE, BE IT RESOLVED**, that the Honorable Dan Rostenkowski's memory shall be cherished in the hearts of all the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Dan Rostenkowski, and may a suitable copy of this Resolution be tendered herewith.

**PRESIDENT continued**

**ORDINANCE AMENDMENT**

**ITEM #2**

**APPROVED**

Submitting a Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IX Administrative Hearings, Section 2-919 of the Cook County Code of Ordinances is hereby amended as follows:

**Sec. 2-919. Collection of unpaid fines or other sanctions.**

(a) Any fine or other sanction or costs imposed, or any part of any fine or other sanction or costs imposed, remaining unpaid after the exhaustion of or failure to exhaust procedures for judicial review under the Administrative Review Law is a debt due and owed to the County and, as such, may be collected in accordance with applicable law. Any subsequent owner or transferee of property takes subject to this debt if a notice has been filed.

(b) This subparagraph (b) shall apply to orders entered by a hearing officer prior to July 28, 2010. After expiration of the period within which judicial review under the Administrative Review Law may be sought for a final determination of the Code violation, the County may commence a proceeding in the circuit court of Cook County for purposes of obtaining a judgment on the hearing officer's findings, decision, and order. Nothing in this Section prevents a the county County from consolidating multiple findings, decisions, and orders against a person or property in such a proceeding.

(c) Upon commencement of the action, the County shall file a certified copy of the findings, decision, and order, which shall be accompanied by a certification that recites facts sufficient to show that the findings, decision, and order were issued and the applicable County ordinance. Service of the summons and a copy of the petition may be by any method provided by Section 2-203 of the Code of Civil Procedure or by certified mail, return receipt requested, provided that the total amount of fines or other sanctions and costs imposed by the findings, decision, and order does not exceed the amount authorized by ordinance.

(d) If the court is satisfied that the findings, decision, and order were entered properly within the provisions of the applicable county County ordinance and that the respondent had an opportunity for a hearing and for judicial review:

- (1) The court shall render judgment in favor of the County and against the respondent for the amount indicated in the findings, decision, and order plus court costs. The judgment has the same effect and may be enforced in the same manner as other judgments for the recovery of money.

**PRESIDENT continued**

**ORDINANCE AMENDMENT continued**

**ITEM #2 cont'd**

- (2) The court may issue other orders or injunctions, or both, requested by the County to enforce the order of the hearing officer or to correct a Code violation.

(c) This subparagraph (c) shall apply to orders entered by a hearing officer on and after July 28, 2010. After the expiration of the period in which judicial review under the Illinois Administrative Review Law may be sought for a final determination of a Code violation, unless stayed by a court of competent jurisdiction, the findings, decision, and order of the hearing officer may be enforced in the same manner as a judgment entered by a court of competent jurisdiction. In any case in which a respondent has failed to comply with a judgment ordering a respondent to correct a Code violation or imposing any fine or other sanction as a result of a Code violation, any expenses incurred by the County to enforce the judgment, including, but not limited to, attorney's fees, court costs, and costs related to property demolition or foreclosure, after they are fixed by a court of competent jurisdiction or a hearing officer, shall be a debt due and owing the County and may be collected in accordance with applicable law. Prior to any expenses being fixed by a hearing officer pursuant to this subsection (c), the County shall provide notice to the respondent that states that the respondent shall appear at a hearing before the administrative hearing officer to determine whether the respondent has failed to comply with the judgment. The notice shall set the date for the hearing, which shall not be less than 7 days after the date that notice is served. If notice is served by mail, the 7-day period shall begin to run on the date that the notice was deposited in the mail. Upon being recorded in the manner required by Article XII of the Code of Civil Procedure or by the Uniform Commercial Code, a lien shall be imposed on the real estate or personal estate, or both, of the respondent in the amount of any debt due and owing the County under this Section. The lien may be enforced in the same manner as a judgment lien pursuant to a judgment of a court of competent jurisdiction.

**Effective date:** This Ordinance Amendment shall take effect immediately upon adoption.

**COMMISSIONERS**  
**TRANSFER OF FUNDS**

**ITEM #3**

**APPROVED**

Transmitting a Communication, dated August 24, 2010 from  
GREGG GOSLIN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,637.00 from Account (094-350) Office Supplies to Account (094-289) Technical Services for the Cook County Board of Commissioner to pay for technical services through the end of the 2010 fiscal year.

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**ITEM #4**

**APPROVED**

Transmitting a Communication, dated August 25, 2010 from  
ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$1,000.00 from Account (097-350) Office Supplies to Account (097-429) Utilities in order to pay for utility expenses through the remainder of the Fiscal Year.

**PROPOSED ORDINANCE AMENDMENTS**

**ITEM #5**

**REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #308428**

Submitting a Proposed Ordinance Amendment sponsored by  
WILLIAM M. BEAVERS, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**THE ILLINOIS STATE CRIME COMMISSION'S VETERANS EQUITY TRANSITION  
PROPOSAL FOR POST 9-11 VETERANS OF THE UNITED STATES MILITARY**

**WHEREAS**, the Cook County Veterans Preference and Qualified Veteran Owned Business Incentive Acts serves as mechanisms to assist those persons who served in active duty in the United States military under conditions as set forth below; and

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #5 cont'd**

**WHEREAS**, the people of the Cook County owe a debt of gratitude to these individuals; and

**WHEREAS**, Cook County seeks to ensure that employment and entrepreneurial opportunities are available to its veterans in their time of need; and

**WHEREAS**, the following legislation is a proposal of the Illinois State Crime Commission.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-158 of the Cook County Code is hereby amended as follows:

**Sec. 34-158. Preference to citizens on public works projects.**

(a) The Purchasing Agent shall specify in the call for bids for any contract for public works that contractors bidding on public works contracts of the County shall conform to the Public Works Preference Act (30 ILCS 560/0.01 et seq.). The Purchasing Agent in awarding the contract shall cause to be inserted in any contract for public works a stipulation to the effect that the contractor shall conform to such Act.

(b) Veterans preference. A preference will be given to bidders that utilize at least five percent of eligible veterans of the United States Armed Forces as defined in this Article who are bona fide veterans of a post-September 11, 2001 military conflict and are County residents.

(1) For purposes of this section, in the employment and appointment to fill positions in the construction, addition to, or alteration of all public works undertaken or contracted for by the County, preference shall be given to persons who have been members of the armed forces of the United States or who, while citizens of the United States, were members of the armed forces of allies of the United States in time of hostilities occurring after September 11, 2001, with a foreign country. and have served under one or more of the following conditions:

- a. The veteran served a total of at least 6 months, or
- b. The veteran served for the duration of hostilities regardless of the length of engagement; or
- c. The veteran served in the theater of operations but was discharged on the basis of a hardship; or
- d. The veteran was released from active duty because of a service connected disability and was honorably discharged.

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENTS continued**

#### **ITEM #5 cont'd**

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-160 of the Cook County Code is hereby enacted as follows:

#### **Sec. 34-160. Qualified veteran owned business incentive.**

(a) Qualified veteran owned business means a business entity that is 51% or more owned by one or more veterans as defined in Sec. 34-158(b)(1).

(b) In awarding a contract under this section, the Purchasing Agent shall give a preference of up to 5% of the amount of the contract to a qualified veteran owned business. If the qualified veteran owned business otherwise meets the requirements of the contract solicitation and with the preference is the lowest bidder, the purchasing agent shall enter into a procurement contract with the qualified veteran owned business under this act. If two or more qualified veteran owned businesses are the lowest bidders on a contract, all other things being equal, the qualified veteran owned business with the lowest bid shall be awarded the contract under this act.

(c) It is the goal of the County to award each year not less than 5% of its total expenditures for construction, goods, and services to qualified veteran owned businesses. The purchasing agent may count toward its 5% yearly goal described in this subsection that portion of all procurement contracts in which the business entity that received the procurement contract subcontracts with a qualified veteran owned business. Each year, the Purchasing Agent shall report to the Board of Commissioners on all of the following for the immediately preceding twelve month period:

- (1) The number of qualified veteran owned businesses who submitted a bid for a County procurement contract.
- (2) The number of qualified veteran owned businesses who entered into procurement contracts with this county and the total value of those procurement contracts.
- (3) Whether the county achieved the goal described in this subsection.
- (4) Each year, the Purchasing Agent shall review the progress of all County agencies in meeting the 5% goal with input from countywide veterans service organizations and from the business community including qualified veteran owned businesses, and shall make recommendations to the Board of Commissioners regarding continuation, increases, or decreases in the percentage goal. The recommendations shall be based upon the number of qualified veteran owned business and on the continued need to encourage and promote businesses owned by qualified veterans.
- (5) The President shall recommend to the Board of Commissioners changes in programs to assist qualified veteran owned businesses.



**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #5 cont'd**

(d) Any person who knowingly and willfully violates the provisions of this Act, is guilty of a petty offense and shall be fined not less than \$75 nor more than \$300 for each offense.

**Effective Date:** This Ordinance Amendment shall take effect immediately upon adoption.

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**ITEM #6**

<b>WITHDRAWN</b>
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Submitting a Proposed Ordinance Amendment sponsored by

WILLIAM M. BEAVERS, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**THE ILLINOIS STATE CRIME COMMISSION'S  
BREAK THE CYCLE RE-ENTRY PROPOSAL FOR  
FIRST TIME NONVIOLENT OFFENDERS WHO ARE EMPLOYMENT READY**

**WHEREAS**, the Cook County Board of Commissioners has recognized in the past that there are numerous obstacles to re-entry to the work place for first time nonviolent offenders who are employment ready; and

**WHEREAS**, in 2004, the Cook County Board of Commissioners established the Re-entry Employment Project pilot program ("Pilot Program") with the goals of enrolling 100 adults who are former offenders and residents of the County by removing barriers to County government employment opportunities and to encourage participation by County officers and private sector employers as a strategy for increasing public safety and reducing recidivism; and

**WHEREAS**, the Pilot Program established a Certificate of Completion procedure to evaluate and formally recognize the rehabilitation of these individuals and to provide them with County internships; and

**WHEREAS**, no standards were included in the Pilot Program for private employers to hire these individuals; and

**WHEREAS**, the Cook County Sheriff has joined forces with private sector employers, who seek to hire individual who have demonstrated their rehabilitation, in order to promote public safety and break the cycle of recidivism; and

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #6 cont'd**

**WHEREAS**, the need remains great to hire hundreds, if not thousands, of rehabilitated first time nonviolent offenders, who are employment ready, to prevent these individuals from committing new crimes in order to support themselves and their families; and

**WHEREAS**, the following legislation is a proposal of the Illinois State Crime Commission.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-358 of the Cook County Code is hereby amended as follows:

**Sec. 34-358. ~~Effective date~~ Preference to residents of the County.**

~~This Ordinance shall take effect 60 days after its passage and approval~~ (a) In addition to the provisions of this Division, preference will be given to bidders that utilize at least two percent of Eligible Offenders as defined in Section 46-140 who are bona fide County residents and who:

- (1) Have a valid Certificate of Completion as defined in Sections 46-142 and 46-143; or
- (2) Can otherwise demonstrate that each employee is a first time nonviolent offender who is employment ready and has not had a Certificate of Completion revoked under Section 46-145.

**Effective Date:** This Ordinance Amendment shall take effect immediately upon adoption.

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**ITEM #7**

<b>REFERRED TO THE COMMITTEE ON LEGISLATION &amp; INTERGOVERNMENTAL RELATIONS #308429</b>
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Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

EDWIN REYES and PETER N. SILVESTRI, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**WHEREAS**, as a result of the terrorist attacks of September 11, 2001, the United States of America has redeployed its military for the “war on terror” with personnel seeing active combat, most notably in Afghanistan and Iraq; and

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

**WHEREAS**, the men and women of the U.S. Armed Forces selflessly serve our country and sacrifice much by placing their personal safety and ambitions second to protecting our country, our ideals and our freedom; and

**WHEREAS**, many veterans have incurred or aggravated disabilities while in the line of duty serving on active duty; and

**WHEREAS**, recognizing the extraordinary service of our veterans, President George W. Bush sought to honor veterans with disabilities by issuing Executive Order 13360 on October 20, 2004, which seeks to provide increased opportunity for service-disabled veteran businesses to participate in contracts through the Federal government; and

**WHEREAS**, in order to achieve this objective the President established a goal of not less than 3 percent participation for Federal contracting and subcontracting for service-disabled veteran businesses; and

**WHEREAS**, the County of Cook should also seek to honor and assist service-disabled veteran businesses by similarly seeking to increase the participation of said businesses in County contracts.

**BE IT ORDAINED**; by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Sections 34-271 through 34-285 of the Cook County Code is hereby amended as follows:

**ARTICLE IV. PROCUREMENT AND CONTRACTS**

**DIVISION 6. MINORITY-AND-WOMEN OWNED BUSINESS ENTERPRISES**

**Sec. 34-275~~1~~. Short title.**

This division shall be known and may be cited as the Cook County Minority- and Women-Owned Business Enterprise Ordinance.

**Sec. 34-276~~2~~. Purpose; policy and findings.**

(a) It is the public policy of the County to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime and subcontractors.

(b) The County is committed to a policy of preventing discrimination in the award of or participation in County contracts and eliminating arbitrary barriers to full participation in such contracts by all persons, regardless of race, sex, or ethnicity.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

(c) Minority and women's businesses have contributed significantly to the economic development of the community, and played a similar role in increasing employment, including that of minorities.

(d) Various Federal, State and local legislative bodies and governmental agencies have adopted affirmative action programs in order to eradicate the practice of racial, ethnic and sexual discrimination in the award of public contracts.

(e) The County has heretofore adopted a Minority Business Enterprise Ordinance to ensure that minority and women's businesses are provided full and equal opportunity to participate in County contracts.

(f) The Supreme Court of the United States in *City of Richmond v. Croson*, 488 U.S. 469 (1989), has enunciated certain standards which are necessary to maintain effective affirmative action programs in compliance with constitutional requirements.

(g) The County is committed to implementing its affirmative action program in conformance with the United States Supreme Court's decision in *City of Richmond v. Croson*.

(h) In furtherance of this commitment, the Cook County Board directed the County staff and its outside consultants to conduct an investigation into the scope of any discrimination in the award of and participation in County contracts as well as in the metropolitan Chicago economy, the extent to which such discrimination or the effects thereof has denied and continues to deny minority and women's business enterprises equal opportunity to participate in County contracts and to recommend the appropriate affirmative action steps to be taken to eliminate any such discrimination and its continuing effects.

(i) Pursuant to the County Board's direction, the County staff and its outside consultants conducted such an investigation.

(j) The County Board, having reviewed the report of the County's staff and its outside consultants and having conducted public hearings and received the testimony of witnesses, makes the following findings:

- (1) Minority and women's businesses continue to be awarded prime contracts and subcontracts in dollar amounts that are disproportionately lower than the availability of such businesses willing and able to perform County contracts.
- (2) The County's procurement practices in the past have contributed to the above identified underutilization of minority and women's businesses on County contracts.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (3) Minority and women's businesses continue to be disadvantaged by discriminatory practices in the local construction industry and economy when competing for County contracts and in seeking subcontracting opportunities on such contracts.
- (4) The County was a passive participant in the discriminatory practices of businesses which discriminate against minority and women's businesses by entering into contracts with such businesses.
- (5) Despite its good faith efforts and implementation of previous affirmative action programs, minority and women's businesses remain at a competitive disadvantage in competing for County contracts and subcontracts.
- (6) Race and gender neutral measures or affirmative action programs without numerical goals have not and are not likely to eliminate the competitive disadvantage of minority and women's businesses in participating in County contracts due to discrimination in the local economy.
- (7) The numerical goals for the participation of minority and women's businesses in County contracts are commensurate with the availability of minority and women's businesses willing and able to perform County work.

**Sec. 34-2773. Definitions.**

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Bona fide resident of the County* means a person whose legal and actual residency is within the County borders.

*Certified or certification* means registration of the Minority Business Enterprises or Women's Business Enterprise status of a business in the County's Directory of Minority Business Enterprises, Women's Business Enterprises and Disadvantaged Business Enterprises ("PCE Directory").

*Commercially useful function* means the performance of real and actual services in the discharge of any contractual endeavor. The contractor must perform a distinct element of work which the business has the skill and expertise to perform and have the responsibility of actually performing, managing and supervising such element of work.

*Contract Compliance Administrator (CCA)* means the Contract Compliance Administrator of the County.

*Contractor* means any person or business entity that bids on or enters into a Contract with the County, and includes all partners and all joint venturers of such person or entity.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

*Controlled*, for purposes of determining whether a business is a minority business enterprise or women's business enterprise, means the minority or the female owner shall:

- (1) Possess and exercise the legal authority and power to manage business assets, good will and daily operations of the business; and
- (2) Actively and continuously exercise such managerial authority and power in determining the policies and directing the daily operations of the business. If the owners who are not minorities or females are disproportionately responsible for the operation of the business, then the business is not controlled by minorities or females.

*County contracts* means any contract, purchase order or agreement (other than a lease or collective bargaining agreement):

- (1) Where the cost is to be paid from funds belonging to or administered by the County, including such funds subject to Federal reimbursement or which requires that monies be paid to the County; and
- (2) That is Board-valued at more than \$25,000.00.

*Joint venture* means an association of two or more businesses formed to carry out a single business enterprise for profit, and for which purpose they combine their expertise, property, capital, efforts, skills and knowledge.

*Minority Business Enterprise (MBE)* means a certified participating business at least 51 percent of which is owned and controlled by one or more members of one or more minority groups or, in the case of a publicly held corporation, 51 percent of the stock is owned by one or more members of one or more minority groups and whose daily business operations are controlled by one or more such individuals. A minority group member is an individual who is one of the following:

- (1) African-American or Black (persons with origins in any of the Black racial groups of Africa);
- (2) Hispanic American (persons of Spanish culture with origins from Puerto Rico, Mexico, Cuba, South or Central America, Spain, Portugal, or the Caribbean Islands regardless of race);
- (3) Native American (American Indian);
- (4) Asian-Pacific American (persons with origins from Japan, China, the Philippines, Vietnam, Korea, Samoa, Guam, the U.S. Trust Territories of the Pacific, Northern Marianas, Laos, Cambodia, Taiwan, or the Indian subcontinent); or

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (5) Any other ethnically or racially identifiable group found by the Contract Compliance Administrator to have suffered actual racial or ethnic discrimination resulting in a competitive disadvantage or decreased opportunities to do business with the County.

*Owned* means having all the customary incidents of ownership, including the right of disposition, and the sharing in all risks and profits commensurate with the degree of ownership interest.

*Participating business* means a business located within the counties of Cook, DuPage, Kane, Lake, McHenry or Will in the State (the "Six-County Region") that has the majority of its regular, full-time work force located within the Six-County Region and/or a business which has been placed on the vendors list maintained by the Purchasing Agent and/or has bid on or sought County work.

*Program* means the Minority and Women Owned Businesses Enterprise Program established herein.

*Protected Class Enterprise (PCE)*, for the purposes of this Program, shall mean those businesses qualifying under the definitions of *Minority Business Enterprise* and *Women's Business Enterprise* contained in this section.

*Purchasing Agent* means the Purchasing Agent of the County.

*Women's Business Enterprise (WBE)* means a certified participating business at least 51 percent of which is owned and controlled by one or more women, or, in the case of a publicly held corporation, 51 percent of the stock of which is owned by one or more women and whose daily business operations are controlled by one or more such individuals. Determination of whether a business is at least 51 percent owned by a woman or women shall be made without regard to community property laws.

**Sec. 34-2784. Staffing and responsibilities for affirmative action.**

(a) *Contract Compliance Committee.* The members of the County Board shall elect, from the Board membership, a Contract Compliance Committee ("CCC") which shall consist of seven members of the County Board and which shall hereinafter become and remain a permanent Standing Committee of the County Board.

(b) *Contract Compliance Administrator.*

- (1) The provisions of this division and the affirmative action/procurement program ("program") established hereunder shall be administered, supervised and monitored by a Contract Compliance Administrator ("CCA") and staff.
- (2) The Contract Compliance Administrator's duties shall include (but not be limited to) the following areas:

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- a. Devising a certification procedure to assure that businesses taking advantage of this division are legitimate minority- or female-owned businesses.
- b. Maintaining a list of all bona fide, certified businesses.
- c. Recommending guidelines and regulations for the use of Protected Class Enterprise participation procedures which shall be approved by the Contract Compliance Committee prior to submission to the County Board. These guidelines shall include, but shall not be limited to, definition of goals; conditions warranting and limiting waivers; and establishment of procedures for participation in the program.
- d. Recommending enforcement procedures which shall be approved by the Contract Compliance Committee prior to submission to the County Board, whereby the Committee may recommend to the State's Attorney that the County exercise its legal remedies to ensure reasonable and timely progress toward established goals and to prevent prime contractors from engaging in any practices through which they qualify for protected participation on the basis of misrepresentation of subcontracts or qualifications of subcontractors.
- e. Insuring the County's conformance with Federal and State affirmative action and equal employment opportunity laws and regulations.
- f. Participating in all purchasing, bidding, and awards processes.
- g. Participating in all precontract conferences.
- h. Maintaining liaison with community groups.
- i. Investigating affirmative action complaints, and reporting findings to the Contract Compliance Committee for presentation to the County Board.
- j. Maintaining liaison with contractor, professional, and supplier groups and associations.
- k. Providing technical assistance to appropriate County departments, offices, and divisions in drawing specifications to include opportunities for minority- and women-owned businesses.
- l. Generating publicity, through media appearances and public speaking engagements, to provide information and clarification about the program to as broad-based an audience as possible.
- m. Recommending measures for revision and updating of the program as the need is indicated.
- (3) Various parts of this program require information on the County's business and contracting activities be widely disseminated throughout the protected class community.



**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

(c) *Purchasing Agent.* The Purchasing Agent shall take whatever steps are necessary to ensure that the purchasing staff views the implementation of this division as a priority. The Purchasing Agent shall report quarterly to the Contract Compliance Administrator on the status of the program and shall be responsible for the following duties:

- (1) A listing of minority vendors and suppliers shall be prepared by the Purchasing Department and continually updated. This listing may use, but shall not be limited to, the County's Protected Class Enterprise Directory; and updating of this list should be forwarded to the Contract Compliance Administrator;
- (2) All new vendors on this list shall be forwarded bidders list forms and instructions; these forms and instructions shall also be distributed to protected class vendors at conferences and workshops;
- (3) All Protected Class Enterprise vendors who complete the bidders list forms shall become part of the bidders list and shall be sent notice of upcoming bids related to the Protected Class Enterprise's business at the same time that such notice is sent to all prospective bidders;
- (4) All Protected Class Enterprise vendors who become part of the bidders list shall have their records coded so that the vendor's history kept by the Purchasing Department will show a monthly accounting of Protected Class Enterprise purchases which can be reviewed by the Contract Compliance Administrator;
- (5) All staff in the Purchasing Department shall take part in periodic training, with respect to making purchases from protected class companies; the Contract Compliance Administrator shall be consulted by the Purchasing Agent with regard to these training efforts and shall monitor both the training content and procedures;
- (6) The Purchasing Agent, in conjunction with the Contract Compliance Administrator, shall set up procurement "best effort" guidelines for the various members of the procurement staff; these guidelines shall set the standards by which Purchasing Department staff will seek to make purchases from protected businesses; they shall also serve as a measure for the compliance review of the department with respect to the protected class program; these "best effort" guidelines shall include, but shall not be limited to, the following:
  - a. Assist in identifying protected class suppliers and/or vendors located in greater Cook County area, by product or service line, and assessing their present capability and long-term business potential with the County.
  - b. Aggressively pursue protected class suppliers, seeking out qualified and qualifiable protected class businesses in deliberate outreach efforts.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- c. Review expected purchases on a continuous basis with the aim of matching potential protected class vendors and projected needs.
- d. Arrange meetings with management of vendors, and make facility visits where appropriate.
- e. Provide information to potential protected class suppliers regarding the County's purchasing policies and requirements.
- f. Provide information to protected class suppliers or vendors regarding the County's competitive standards and prices.
- g. Maintain accurate recordkeeping of all efforts and actual purchases made from protected class companies.

**Sec. 34-2795. Application of division.**

This division shall be applied to all County contracts, including those contracts under which there are residency qualifications, except to the extent it may be inconsistent with any applicable State or Federal statute, regulation or program.

**Sec. 34-28076. Program goals.**

(a) In fulfillment of its policy to promote equal opportunity in its procurement process, the County establishes the goal that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the County. County procurement personnel will make their best efforts to recruit and solicit bids and make purchases from qualified Protected Class Enterprises.

- (1) Not less than 25 percent of the annual total dollar amount of County contracts and 30 percent of the annual total dollar amount of construction contracts will be established as a goal to be awarded to Minority Business Enterprises.
- (2) Not less than ten percent of the total dollar amount of County contracts, will be established as a goal to be awarded to Women's Business Enterprises.
- (3) The above stated percentages relate to the total dollar amount of County contracts during each fiscal year calculated by examining independently each type of contract.

(b) The County shall comply with all applicable Federal and State policies requiring affirmative action to increase the employment opportunities of minority and female workers on its construction projects.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

(c) No goal shall be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

**Sec. ~~34-281~~77. Implementation.**

(a) *Contract goals.*

- (1) To achieve the goals stated in Section 34-280, the Purchasing Agent, except as provided in Subsection (a)(2) of this section, shall include in the bid specifications a requirement that each contractor commit that Minority Business Enterprise and Women's Business Enterprise participation in the contract will equal at least 25 percent (30 percent in the case of construction contracts) and ten percent, respectively, of the total dollar value of the contract.
- (2) The Contract Compliance Administrator shall evaluate the applicability of the Minority Business Enterprise and Women's Business Enterprise goals to a specific contract. Where the Contract Compliance Administrator, in consultation with the Purchasing Agent and the user Departments, determines that the established goals are not appropriate for a specific contract because of its particular requirements, the Contract Compliance Administrator shall set an appropriate goal for the contract, based upon the availability of Protected Class Enterprises which are capable of providing the goods and/or services required by the particular contract, the past level of Protected Class Enterprise participation in similar contracts, the specifications of the contract and any other criteria adopted by the Contract Compliance Administrator.
- (3) The applicable goals for a specific contract shall be designated in the contract specifications.

(b) *Contractor responsibility and requirements.*

- (1) As a precondition to selection, each contractor shall submit with its bid a completed and signed utilization plan which lists the names, addresses and contact persons of businesses intended to be used as Protected Class Enterprises on the contract, the type and scope of work or service each business will perform and the dollar amount to be allocated to each Protected Class Enterprise. Such listing shall not be duplicative (e.g., two or more entities each listed as performing 100 percent of the same work or service). Within three business days following submission of bids, a bidder shall submit its letters of intent to Protected Class Enterprises listed on its utilization plan, provided that no substitutions shall be permitted prior to bid award. Each contractor's utilization plan shall commit to Protected Class Enterprise participation equal to or greater than each of the applicable Protected Class Enterprise goals, unless the contractor requests a partial or total waiver of the requirement that it file a utilization plan or achieve a particular goal for Protected Class Enterprise participation by submitting with the filing of its bid a signed waiver request form.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (2) Notwithstanding its compliance with any other requirement of County ordinances and contract specifications, no bidder or offer or shall be awarded an eligible contract unless the Contract Compliance Administrator has approved its utilization plan or granted a waiver on the contract. Such utilization plan shall be designed to meet the applicable Minority Business Enterprise and Women's Business Enterprise goals set for such project and shall be incorporated into the contract.
- (3) A contractor may achieve the applicable Protected Class Enterprise goals by its status as a Protected Class Enterprise or by joint venture with one or more Protected Class Enterprises or by subcontracting a portion of the work to one or more Protected Class Enterprises or by purchase of materials or services from one or more Protected Class Enterprises or by the indirect participation of Protected Class Enterprises in other aspects of the contractor's business such as through a Mentor/Protege agreement as provided herein (in accordance with applicable guidelines and provided that such Protected Class Enterprise indirect participation may not be credited toward goal attainment on more than one contract subject to this article) or by any combination of the above, subject to the following guidelines:
  - a. *Joint ventures.* Where a contractor engages in a joint venture to satisfy its affirmative action commitment, the Contract Compliance Administrator shall review the profits and losses, initial capital investment, actual participation of the joint venture partners in the performance of the contract, and other pertinent factors to determine the amount of credit to be granted for the joint venture toward attainment of the applicable Minority Business Enterprise and Women's Business Enterprise goals. The Contract Compliance Administrator may review all records pertaining to joint venture agreements before or after the award of a contract in order to assess compliance with this article. A contractor shall receive credit towards achievement of the applicable goals in proportion to the percentage of the contract to be performed by the Protected Class Enterprise, provided that the Contract Compliance Administrator may deny or limit Protected Class Enterprise credit to a contractor where the Protected Class Enterprise joint venture partner is found not to be performing a commercially useful function or not to have duties, responsibilities, management control or risk with respect to the joint venture commensurate with or in proportion to its joint venture ownership.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- b. *Subcontracts.* A contractor may count toward its Protected Class Enterprise goals only expenditures to Protected Class Enterprises that perform a commercially useful function in the performance of a contract for work actually performed or materials supplied by the Protected Class Enterprise. To determine whether a Protected Class Enterprise is performing a commercially useful function, the Contract Compliance Administrator may evaluate the amount of work subcontracted, industry practices, whether the Protected Class Enterprise has the skill and experience to perform the work for which it is being utilized and other relevant factors. Consistent with normal industry practices, a Protected Class Enterprise subcontractor may enter into second tier subcontracts. However, if a Protected Class Enterprise contractor or subcontractor subcontracts a significantly greater portion of the work of the contract than would be expected on the basis of normal industry practices, the Minority Business Enterprise or Women's Business Enterprise shall be presumed not to be performing a commercially useful function.
- c. *Manufacturers and suppliers.* Where a contractor utilizes one or more suppliers to achieve its Protected Class Enterprise goals, such Protected Class Enterprise supplier participation may be 100 percent credited toward goal attainment where the Protected Class Enterprise supplier manufactures the goods supplied or where such Protected Class Enterprise supplier owns or operates a store, warehouse or other establishment (and related distribution equipment) in which it maintains, consistent with industry standards, an inventory of the materials or supplies required for performance of the contract for sale in the normal course of business. The participation of a Protected Class Enterprise supplier who acts as a broker (i.e., who performs no manufacturing or warehousing) shall be credited toward the applicable Protected Class Enterprise goals at a rate equal to ten percent of the payments to such Protected Class Enterprise broker.
- d. *Protected Class Enterprise prime contractors or joint venturers.* A Minority Business Enterprise or Women's Business Enterprise contractor may count its own participation toward the achievement of the applicable Minority Business Enterprise or Women's Business Enterprise goal, respectively, but such a contractor will be required to meet all other applicable goals by joint ventures, subcontracting or purchase of materials or services. Where a contractor is a business owned and controlled by minority women ("M/WBE") or where the contractor utilizes a M/WBE in a joint venture, as a subcontractor or a supplier, the contractor may count the M/WBE participation either toward the achievement of its Minority Business Enterprise or Women's Business Enterprise goal but not both.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- e. *Mentor/protege agreements.* Where a contractor enters into a written agreement ("mentor/protege" agreement) with a Protected Class Enterprise to improve or develop certain aspects of the business of the Protected Class Enterprise, such an agreement may be evaluated by the Contract Compliance Administrator to assess appropriate credit toward the Protected Class Enterprise goals of the contractor. The contractor and Protected Class Enterprise shall remain separate and independent business entities under the agreement. The mentor/protege agreement may provide for the contractor to assist the Protected Class Enterprise in such areas as technical aspects of its business, improving financial management, or providing on-the-job training. No such credit shall be available unless:
  - 1. The Protected Class Enterprise provides a commercially useful function in the performance of its agreement with the contractor;
  - 2. The agreement is in writing and is submitted to the Contract Compliance Administrator before the award of the contract; and
  - 3. The agreement clearly defines the respective responsibilities of the contractor and the Protected Class Enterprise and includes specific, measurable goals to be attained by both parties through the performance of the agreement. Upon recommendation by the Contract Compliance Administrator, the Contract Compliance Committee shall determine the amount of credit to be counted toward the applicable goals of this division. The Contract Compliance Administrator shall require the contractor to submit periodic reports summarizing the progress of the execution of the mentor/protege agreement, and shall notify both parties of any deficiencies in performance. In order to qualify for credit, the mentor/protege agreement must coincide in duration with, or not be for a shorter length of time than, the contract between the contractor and the County.
- (4) Where a contractor seeks relief from all or part of a contract's goals, the contractor shall submit with its bid a proposal or request for a waiver.
- (5) A contractor's submission of a utilization plan which commits to a Protected Class Enterprise participation goal equal to or greater than the applicable goals shall not provide a basis for a higher bid, an increase in contract price or later change order.
- (c) *Review of bid or offer.*

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (1) The Contract Compliance Administrator shall review each bid or offer to determine if the contractor has included in its submission a completed and signed utilization plan which meets the Protected Class Enterprise goals for the contract, and approve or reject the plan.
- (2) The Purchasing Agent, at the direction of the Contract Compliance Administrator, shall declare the bid or offer nonresponsive where the Contract Compliance Administrator determines that a contractor:
  - a. Failed to submit with its bid a completed utilization plan;
  - b. Failed to identify in its plan sufficient Minority Business Enterprises and/or Women's Business Enterprises by name, scope of work and dollar value of work to meet the applicable goals for the contract; or
  - c. Failed to submit with its bid a request for a total or partial waiver of the applicable goals.
- (3) Where a partial or total request for waiver of a goal is made, the Contract Compliance Administrator shall determine whether a bidder or offeror has made good faith efforts to meet the applicable Protected Class Enterprise goals and whether a total or partial waiver of a goal should be granted. Good faith efforts, as defined herein, shall include, but are not limited to, the following:
  - a. Attend any prebid conference conducted by the County to acquaint contractors with Protected Class Enterprises available to provide relevant goods and services and to inform Protected Class Enterprise's of subcontract opportunities on the contract;
  - b. Review lists of available Protected Class Enterprises maintained by the County and other State and local governments and agencies prior to the bid opening to identify qualified Protected Class Enterprises for solicitation for bids;
  - c. Advertise, not less than 15 calendar days before the bid opening date, in one or more daily newspapers and/or trade publications, for bids by Protected Class Enterprises for subcontracts or the supply of goods and services on the contract;
  - d. Make timely written solicitations of available Protected Class Enterprises identified on the County's list as providing relevant services for bids for subcontracts or the supply of goods and services; and provide Protected Class Enterprises with a convenient and timely opportunity to review and obtain relevant plans, specifications or terms and conditions of the contract to enable such Protected Class Enterprises to prepare an informed response to a contractor solicitation;

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- e. Divide total contract requirements into small tasks or quantities and adjust performance bond and insurance requirements or otherwise assist Protected Class Enterprises in obtaining the required bonding, insurance or financing, where economically feasible, to encourage participation of Protected Class Enterprises;
  - f. Follow up initial solicitation of Protected Class Enterprises by contacting Protected Class Enterprises to determine if the enterprises are interested in making bids;
  - g. Negotiate in good faith with Protected Class Enterprises prior to the bid opening and do not reject as unsatisfactory any bids submitted by Protected Class Enterprises without justifiable reason;
  - h. Establish delivery schedules, where the requirements of the work permit, which will encourage participation by Protected Class Enterprises;
  - i. Establish joint ventures with Protected Class Enterprises;
  - j. Use the services and assistance of the Contract Compliance Administrator's staff, the Small Business Administration, the Office of Minority Business Enterprises of the U.S. Department of Commerce and where the contractor seeks a waiver, make timely notice of the need for Protected Class Enterprise subcontractors to an appropriate community and minority and women's business organization identified as an assist agency with respect to this article.
- (4) A contractor seeking a total or partial waiver shall, in accordance with guidelines issued by the Contract Compliance Administrator, be required to submit evidence of its good faith efforts to achieve the applicable Protected Class Enterprise goals and in support of its reasons for seeking a waiver. Performance of all the actions set out in Subsection (c)(3) of this section by the contractor shall create a rebuttable assumption that the contractor has made good faith efforts to meet the applicable Protected Class Enterprise goals. The determination of the adequacy of a contractor's good faith efforts will be evaluated on the basis of the contractor's actions as of the date of the bid opening.
- (5) The Contract Compliance Administrator may grant the waiver request of a contractor based upon the following criteria:
- a. Sufficient qualified Protected Class Enterprises capable of providing the goods or services required by the contract are unavailable despite the good faith efforts of the contractor;
  - b. The specifications of and the reasonable and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract into sufficiently small tasks or quantities to enable the contractor to utilize Protected Class Enterprises in accordance with the applicable utilization goals;



**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- c. The price quoted by any potential Protected Class Enterprise source of goods or services is more than ten percent above competitive levels; and
  - d. Any other factor determined to be relevant by the Contract Compliance Administrator.
- (6) Where a partial waiver is granted, the Contract Compliance Administrator shall specify the amount of the applicable goal.
- (7) Where the Contract Compliance Administrator determines that a contractor has not made a good faith effort to meet the applicable goals and/or comply with the provisions herein, including, but not limited to, failing to timely submit the required letters of intent or other information request and/or has not otherwise met the requirements for a total or partial waiver, the Purchasing Agent may declare the contractor nonresponsive and reject the bid and reject any waiver request which may have been filed.
- (8) Where the Contract Compliance Administrator determines that the utilization plan submitted by a contractor is false or fraudulent, the Purchasing Agent shall reject the bid or, if such a determination is made after the bid award, the contract may be forfeited and canceled.
- (d) *Subcontract requirements.* Within 30 days after demand, the prime contractor shall furnish fully executed copies of all protected class subagreements and these shall be reviewed by the Contract Compliance Administrator and submitted to the Contract Compliance Committee of the County Board. Subsequently, the prime contractor shall obtain and submit a copy of all Minority Business Enterprise or Women's Business Enterprise related subtier contracts on demand.
- (e) *Review of contract performance.*
  - (1) The Contract Compliance Administrator shall review the contractor's efforts during the performance of the contract to achieve its Protected Class Enterprise commitments as stated in its utilization plan. If the contractor meets or exceeds its stated goals, it shall be presumed to be in compliance. Where the Contract Compliance Administrator finds that the contractor has failed to achieve its stated goals or otherwise has failed to comply with the requirements of the division, including failure to provide any documentation required by the Contract Compliance Administrator, has not satisfactorily demonstrated good faith efforts, and/or has deviated without authorization from the compliance related portions of the contract as originally approved, the Contract Compliance Administrator shall report findings to the Contract Compliance Committee.
  - (2) The Contract Compliance Administrator may establish such requirements for periodic contractor reporting on the fulfillment of its goals and its utilization of Protected Class Enterprises as the Contract Compliance Administrator determines appropriate and necessary for effective enforcement of this division. A contractor also shall be required to provide the Contract Compliance Administrator any additional requested compliance documentation within 14 days of such request.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (3) If the Contract Compliance Committee determines that the contractor has failed to comply with its contractual commitments or any portion of this division, the Contract Compliance Committee will notify the contractor of such noncompliance and may take any of the following actions:
  - a. Instruct the Comptroller to withhold 50 percent of the current progress payment due the prime contractor.
  - b. Withhold up to 100 percent of further progress payments until the contractor demonstrates that it is in compliance with the requirements of this division.
  - c. Debar the contractor from future bids or offers until the contractor demonstrates that it is in compliance with the requirements of this division.
- (f) *Protected Class Enterprise bid and target market programs.* To address more specifically the barriers to Protected Class Enterprise participation as prime contractors in County work, the Contract Compliance Administrator may direct the Purchasing Agent to institute the following special Protected Class Enterprise bidding provisions, following determination of the appropriateness of such provisions.
  - (1) In connection with the award of a contract subject to competitive bidding on which a Protected Class Enterprise has bid and where the Protected Class Enterprise meets the following criteria:
    - a. It is bidding on the item in question for the first time; and
    - b. It never has successfully bid on a Cook County purchasing contract, the Contract Compliance Administrator may, at the opening of the bids on the item, compare the Protected Class Enterprise bid with the lowest bid, and, if the Protected Class Enterprise's bid is closely competitive as defined by guidelines to be established by the Contract Compliance Administrator with that of lowest actual bids, direct the Purchasing Agent to declare the Protected Class Enterprise the successful bidder. A Protected Class Enterprise may use this procedure only once to become the successful bidder on any particular item. Thereafter, the Protected Class Enterprise must be totally competitive in terms of price to be the successful bidder.
  - (2) The Contract Compliance Administrator shall develop and coordinate a target market program as follows:
    - a. The Contract Compliance Administrator shall review the availability of Protected Class Enterprises providing various goods and services and shall identify for inclusion in a potential program for bidding among Protected Class Enterprise firms certain commodity areas with sufficient Protected Class Enterprise availability to ensure that the County receives a competitive price. The Contract Compliance Administrator shall report his/her findings and recommendations to the Contract Compliance Committee;

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- b. Upon a determination by the Contract Compliance Committee that such a program is advisable for any particular commodity procurement, the Contract Compliance Administrator will institute the following procedures:
  - 1. The Contract Compliance Administrator will notify the Purchasing Agent of identification of those commodity codes appropriate for a target market program;
  - 2. To the extent practicable, the Purchasing Agent, with the aid of the Contract Compliance Administrator, shall divide procurement in the designated commodity areas into economically feasible sizes to facilitate bids or offers from Protected Class Enterprises and shall designate contracts to be offered under the target market program;
  - 3. The Purchasing Agent shall offer Protected Class Enterprises the opportunity to bid on such contracts in a limited competition;
  - 4. All standard County rules for bidding will then become effective and, provided that at least three Protected Class Enterprises bid or make an offer on the contract, the lowest responsive and responsible bidder among the Protected Class Enterprise firms will receive the contract;
  - 5. In the event less than three Protected Class Enterprises bid or make an offer on the contract or if there is no responsive bid or offer received from a responsible Protected Class Enterprise, the Purchasing Agent shall rebid the contract not subject to the target market program.
- c. Participation in the target market program shall be limited to Minority Business Enterprises, Women's Business Enterprises and joint ventures consisting exclusively of Minority Business Enterprises, Women's Business Enterprises or both. The Protected Class Enterprise contractor on a target market contract may subcontract up to 50 percent of the dollar value of the target market contract to subcontractors who are not Minority Business Enterprises or Women's Business Enterprises.

(g) *Fifty percent Protected Class Enterprises required for informal bid solicitations.* All buyers shall solicit 50 percent PCEs in their informal bid solicitations for materials under \$10,000.00, which are not bid by formal advertising.

(h) *Buyers to use Protected Class Enterprises in requisitions.* All buyers will make every effort to use *Protected Class Enterprises* whenever possible in their requisitions for materials under \$10,000.00, which are not bid.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

(i) *Division of large contracts to facilitate offers from Protected Class Enterprises.* With respect to large contracts for which subcontracting possibilities are impracticable, all buyers will, to the extent practicable, divide such contracts into economically feasible sizes to facilitate bids or offers from *Protected Class Enterprises*.

(j) *Technical assistance.* The contractor is bound by all the requirements, terms, and conditions of this article. Subsequent to the acceptance of an awarded contract, there will be no waiver of the requirements, terms and conditions. The County Board, through its Contract Compliance Committee and the Contract Compliance Administrator, will make technical assistance in meeting the terms and conditions of this article available to all interested bidders.

(k) *Finance; measures for reduction of cash flow problems of protected class contractors.*

(1) As needed, the Contract Compliance Administrator shall assist *Protected Class Enterprises* with training seminars in the technical aspects of preparing a bid for a County contract.

(2) All prime contractors shall be urged to follow the County's example by making prompt and timely payments to Protected Class Enterprise subcontractors working on Cook County projects. The timeliness of such payments shall be monitored by the Contract Compliance Administrator on a regular basis, and an investigation shall be made of every complaint or charge of excessive delay in payment. Reports of these investigations shall be made to the Contract Compliance Committee and to the County Comptroller.

(3) If at any time during the progress of the work, the contractor shall fail or neglect to pay a Protected Class Enterprise subcontractor for any labor performed, furnished, or tools, machinery, appliances, fuels, provisions or supplies of any sort or kind used or consumed upon, in or on account of the work for ten days after payment for same shall become due, then the County shall have the power and authority to pay such indebtedness, and the amount so paid shall be retained out of the money due or to become due the contractor. The County Comptroller may refuse to make the payment hereinafter specified to the extent of such indebtedness, until satisfactory evidence in writing has been furnished that the indebtedness has been discharged. In any such case, the Purchasing Agent is hereby authorized and empowered by the contractor to ascertain the amount due or owing from the contractor to any laborer or laborers, or to any person or persons, or corporation, for labor, equipment, material, tools, machinery, appliances, provisions, fuels, or supplies of any sort or kind consumed upon, in or on account of the work covered by this contract in such manner and upon such proofs as may be deemed sufficient.

(4) The County Board shall encourage major prime contractors to make available to Protected Class Enterprise subcontractors working on their projects their sources of financial assistance.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

(1) *Contract award considerations.* Where the lowest responsive contractor submits a bid/offer which exceeds by ten percent or more the bid/offer of the lowest PCE nonresponsive contractor ["PCE nonresponsive" for purposes of this subsection means nonresponsive pursuant to Subsection (c)(2) of this section, but otherwise responsive to the contract specifications], the County shall have the right to reject all bids/offers and rebid or request further offers.

**Sec. 34-28278. Professionals and consulting services and sole source agreements.**

All Department heads who may employ the professional services of accountants, attorneys, physicians, dentists, statisticians, data analysts, engineers, and other such personnel or who require goods or services procured through sole source agreements shall implement this article and compliance programs in a "best effort" manner. In lieu of the requirements set forth in Section 34-281(b), all providers of such professional services or goods or services are to be notified that:

- (1) In the case of term contracts (annually or for more than six months), they are to maximize the use of Protected Class Enterprises or individuals as subconsultants or subcontractors.
- (2) In the case of contracts instituted on an as-needed basis or lasting less than six months, they are to submit to the County affirmative action plans and goals and maximize the number of women and minority professionals in their firm who participate in various County projects.
- (3) In both of the above cases the internal affirmative action plans and goals of the providers shall be submitted to the Contract Compliance Administrator and shall be reviewed against the provider's actual affirmative action achievements and shall become a part of the provider's protected class compliance review; this twice yearly review by the Contract Compliance Administrator shall become a factor in the County's continued use of the services of providers.
- (4) The County sets a "best efforts" goal of 35 percent Protected Class Enterprise participation for the total professional services and consulting services utilized by the County. The County must be able to call upon those professionals whose particular training and experience most closely fit our needs. The County shall endeavor to increase utilization of protected class firms. Because use of such services is not programmed or predictable, a "best effort" standard shall be used for attainment of the goal amounts.

**Sec. 34-28379. Other Federal and State regulations.**

Nothing in this division shall be interpreted to diminish or supplant equal employment opportunity requirements contained in Federal or State grant funded contracts.

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENTS continued**

#### **ITEM #7 cont'd**

##### **Sec. 34-2840. Preference to residents of County.**

In addition to the goals established pursuant to Section 34-280, there is established as a goal that on any contract approved by the County Board there will be utilization of at least 50 percent bona fide County residents and 30 percent minorities in each trade for each project awarded by the County and in the aggregated workforce in each project five percent will be females.

##### **Sec. 34-2851. Reporting and review Preference to Service-Disabled Veteran Businesses.**

~~The County Board directs the Contract Compliance Administrator to report to the County Board on an annual basis with respect to the following:~~

- ~~(1) The level of Protected Class Enterprise participation achieved in each year in County contracts subject to this division;~~
  - ~~(2) The then current estimated availability of Protected Class Enterprises to perform County contracts;~~
  - ~~(3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by Protected Class Enterprises in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;~~
  - ~~(4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;~~
  - ~~(5) Identification of any enforcement problems; and~~
  - ~~(6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.~~
- (a) Definitions. For the purposes of this section:

The term *service-disabled* means, with respect to disability, that the disability was incurred or aggravated in the line of duty in the active service in the United States Armed Forces;

The term *service-disabled veteran* means a veteran who served in the active military, naval, or air service, and who was discharged or released there from under conditions other than dishonorable, with a disability that is service-connected, such that the disability was incurred or aggravated in the line of duty in the active military, naval, or air service;

## **COMMISSIONERS continued**

### **PROPOSED ORDINANCE AMENDMENTS continued**

#### **ITEM #7 cont'd**

The term *service-disabled veteran business* means a small business concern owned and controlled by service-disabled veterans such that:

- (1) not less than 51 percent of which is owned by one or more service-disabled veterans; and
- (2) the management and daily business operations of which are controlled by one or more service-disabled veterans or, in the case of a veteran with permanent and severe disability, the spouse or permanent caregiver of such veteran.

The term *small business concern* shall be deemed to be one which is independently owned and operated and which is not dominant in its field of operation.

(b) The goals in this section shall be identical to the goals in Section 34-280 of this Code. In addition to the goals established pursuant to Section 34-280, there is established as a goal that on any contract approved by the County Board there will be utilization of at least 3 percent service-disabled veteran businesses of the annual aggregate value of all contracts awarded by the County.

(c) County procurement personnel will make their best efforts to recruit and solicit bids and make purchases from qualified service-disabled veteran businesses.

(d) The above stated percentage relates to the total dollar amount of County contracts during each fiscal year calculated by examining independently each type of contract.

(e) The above stated goal shall not be treated as a quota nor shall it be used to discriminate against any person or business enterprise on the basis of race, color, national origin, religion or sex.

#### **Sec. 34-282. Reporting and review.**

The County Board directs the Contract Compliance Administrator to report to the County Board on an annual basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each year in County contracts subject to this division;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;
- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #7 cont'd**

- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

**Secs. 34-283-34-285. Reserved.**

**Effective date:** This Ordinance Amendment shall be in effect immediately upon adoption.

**ORDINANCE**

**ITEM #8**

<b>APPROVED AS AMENDED</b>
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Submitting a Ordinance sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

JERRY BUTLER, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN and  
PETER N. SILVESTRI, County Commissioners

**ORDINANCE**

**AN ORDINANCE DEALING WITH TRANSITION IN THE OFFICE OF THE PRESIDENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article II President of the County Board, Section 2-43 be enacted as follows:



**COMMISSIONERS continued**

**ORDINANCE continued**

**ITEM #8 cont'd**

**Sec. 2-43.**

Because the general election is held on the first Tuesday of November and the new term of any county elected official begins on the first Monday of December, then at any general election for the office of President of the Cook County Board of Commissioners where the incumbent President is not elected, the President, not more than 1 day after such election, shall provide space located at the George W. Dunne Cook County Office Building, 69 West Washington, Chicago, Illinois, for not more than 5 persons designated by the President-elect to enable the President-elect to begin a review and analysis of budgeted expenditures during the then current budget and budget requests for the ensuing budget and to acquire a working knowledge of the various offices, departments, commissions, boards and other agencies of County government. The President, Sheriff, State's Attorney, Chief Judge, Recorder of Deeds, Clerk of the Circuit Court of Cook County, Treasurer, Clerk, Assessor, Board of Review and the Cook County Health & Hospitals System shall cooperate with the President-elect and the staff so designated and provide on the first day after such election any assistance that may be reasonably requested, including, but not limited to, reports from all the various offices, departments, commissions, boards and other agencies of County government on the current operations and budgets. If the outcome of the election is in doubt 1 day after such election, then all information, services and assistance mentioned above shall be provided to all candidates who have a reasonable chance of being declared President-elect.

**Effective date:** This Ordinance shall take effect immediately upon adoption.

**PROPOSED RESOLUTION**

**ITEM #9**

<b>WITHDRAWN</b>
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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOSEPH MARIO MORENO  
and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED RESOLUTION**

**URGING THE ILLINOIS GENERAL ASSEMBLY TO REVISE MEDICAID RULES**

**WHEREAS**, current State of Illinois Medicaid policy calls for termination of Medicaid and SSI benefits upon the incarceration of an adult or juvenile; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTION continued**

**ITEM #9 cont'd**

**WHEREAS**, this policy creates problems because the need for ongoing medical treatment after parole and reentry into the community is high; and

**WHEREAS**, among juveniles detained youth present with higher rates of substance abuse, acute illnesses, sexually transmitted diseases, unplanned pregnancies and psychiatric disorders; and

**WHEREAS**, among adult populations the present policy of terminating Medicaid and SSI disproportionately affects the mentally ill and indigent; and

**WHEREAS**, terminating SSI and Medicaid benefits forces these individuals upon release to reapply for benefits, an intensive and time-consuming process in which they often go without treatment for extended periods of time when they leave the system; and

**WHEREAS**, adopting a policy to suspend, rather than terminate, SSI and Medicaid benefits would help to alleviate the gap for needed benefits for those reentering the community; and

**WHEREAS**, federal law does not require the termination of benefits, and in a letter to all state Medicaid directors from May 25, 2004, the Centers for Medicare and Medicaid Services "encouraged all states to suspend and not terminate Medicaid benefits while a person is in a public institution" so that the individual may begin to receive benefits immediately after release; and

**WHEREAS**, the states of Florida, Oregon and Minnesota have all moved to revise their policies to suspend rather than terminate an individual's Medicaid or SSI status when they enter a public institution.

**NOW, THEREFORE, BE IT RESOLVED**, that President Todd Stroger and the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to act swiftly to revise state policy and move to suspend, rather than terminate, Medicaid and SSI benefits so an individual shall continue to be eligible upon release from a public institution; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Illinois General Assembly.

\* \* \* \* \*

**COMMISSIONERS continued**

**RESOLUTION**

**ITEM #10**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

**RESOLUTION**

**RESOLUTION REQUESTING A STATUS REPORT ON THE DISASTER RECOVERY  
EFFORTS RELATED TO THE RECENT COOK COUNTY FLOODING DISASTER**

**WHEREAS**, on Monday, July 26, 2010, Illinois Governor Pat Quinn declared 12 counties, including Cook County, as state disaster areas; and

**WHEREAS**, on Tuesday, July 27, 2010, President Todd H. Stroger signed a proclamation declaring Cook County a disaster area because of the damaging rains and flooding, steps taken in the process of qualifying for federal aid; and

**WHEREAS**, on Thursday, August 19, 2010, President Barack Obama signed the Disaster Declaration for the County of Cook authorizing the Federal Emergency Management Agency (FEMA) to begin the process to help local residents throughout Cook County that were affected by the July 23rd and July 24th flooding; and

**WHEREAS**, the Cook County Department of Homeland Security & Emergency Management (DHSEM) is assisting FEMA and other local municipalities throughout Cook County with their efforts to help residents recover from the flooding disaster; and

**WHEREAS**, it is the desire of this Honorable Body to be informed about the status of these efforts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, does hereby request that a Status Report on the disaster recovery efforts related to the recent Cook County Flooding Disaster from the Cook County Department of Homeland Security & Emergency Management and any other appropriate agency identified by DHSEM, as well as from officials of the affected Cook County municipalities and townships regarding said efforts in their communities be provided to this Honorable Body by the September 15, 2010 Board Meeting; and

**BE IT FURTHER RESOLVED**, that said report is to be placed on the agenda of said meeting to be referred to the Homeland Security and Emergency Management Committee.

\* \* \* \* \*

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS**

**ITEM #11**

**APPROVED**

Submitting a Proposed Resolution sponsored by  
EARLEAN COLLINS, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING UPON THE PRESIDENT OF THE UNITED STATES  
AND CONGRESS TO REFOCUS STIMULUS MONEY TO PROJECTS DESIGNED  
TO STIMULATE THE ECONOMY THROUGH JOB CREATION WHILE  
SIMULTANEOUSLY MINIMIZING THE IMPACT OF NATURAL DISASTERS  
AND IMPROVING ANTIQUATED INFRASTRUCTURES OF LOCAL TOWNSHIPS  
AND VILLAGES THROUGHOUT THE COUNTRY**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, our core mission is public safety, welfare and healthcare to the indigent. Dwindling resources from the State and Federal government put a serious stain on the taxpayers of Cook County; and

**WHEREAS**, we recognize the declining state of our national economy and its direct impact on our ability to secure the necessary revenue to adequately fulfill our mission; and

**WHEREAS**, the President's recognition of the need to stimulate the economy cannot go unappreciated however, the magnitude and complexity of our economic crisis demand that we maximize the use of every dollar by focusing less on give-a-ways and more towards greater opportunities for employment; and

**WHEREAS**, investing in projects that serve a dual purpose by using the same dollar to accomplish our economic goals while at the same time addressing some of the most critical problems facing our nation such as, unemployment, the impact of drastic climate changes, antiquated infrastructures, the over dependency on foreign oil and the frequent occurrence of natural disasters; and

**WHEREAS**, all of these issues are critical to the growth and the vitality of our country and public safety therefore, it is critical that we seek ways by which to solve multiple problems by using the same dollar. Investing stimulus dollars in projects that empower people to support themselves would move us further towards achieving the goals of economic stability.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners call upon the President of the United States and Congress to carefully consider reinvesting stimulus money to critical public works projects; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be sent to each member of the Illinois Congressional delegation, the President of the United States, the United States Senate and the Speaker of the House.

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**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #12**

<b>WITHDRAWN</b>
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Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County of Cook, especially west suburban Cook County, has experienced two major floods in the last two years; and

**WHEREAS**, many residents lack the resources to make the necessary repairs to their homes caused by the damage of the 2008 flood; and

**WHEREAS**, the Federal government provided the State of Illinois and Cook County, 10.3 million dollars to be utilized for residents impacted by the 2008 flood; and

**WHEREAS**, the State of Illinois and Cook County, appreciate the assistance of the Federal government's 10.3 million dollars, however, the time allotted for documenting and processing claims is not sufficient to allocate all of the dollars; and

**WHEREAS**, many of the residents who received money from the 2008 floods and were in the process of making the necessary repairs to their homes were further damaged by the 2010 flood especially in cases where the work was not completed; and

**WHEREAS**, we call upon the Governor of the State of Illinois to call upon Congress to extend the cut off date for allocation of 2008 funds until the end of September to utilize the unallocated funds for those residents whose work was not completed and whose property was further damaged by the 2010 flood which will cause an increase in the cost for repairs.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the Cook County Board of Commissioners call upon the Governor of the State of Illinois to call upon the Federal government to extend the cut off date for the allocation of the 2008 funds until the end of September; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be sent to the President of the United States, leadership of the US Congress, house and senate, and the entire Illinois delegation.

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**COMMISSIONERS continued**

**RESOLUTIONS**

**ITEM #13**

**APPROVED**

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-sponsored by

JERRY BUTLER, JOHN P. DALEY, JOSEPH MARIO MORENO, EDWIN REYES,  
PETER N. SILVESTRI, President, TODD H. STROGER, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**A RESOLUTION URGING THE U.S. DEPARTMENT OF TRANSPORTATION  
TO AWARD A GRANT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
FOR A STUDY AND EVALUATION OF A HIGH-SPEED RAIL CORRIDOR  
BETWEEN CHICAGO AND ST. LOUIS**

**WHEREAS**, the Illinois Department of Transportation (IDOT) has submitted to the Federal Railroad Administration a High-Speed Intercity Passenger Rail (HSIPR) grant application request for \$8.32 million to conduct a feasibility study and evaluate a 220-mph high-speed rail corridor between Chicago and St. Louis; and

**WHEREAS**, the Federal Railroad Administration has received 77 applications from 25 states for the most recent round of HSIPR grant funding which will be awarded from the more than \$2.3 billion appropriated in FY 2010; and

**WHEREAS**, IDOT's comprehensive plan will include a market study, ridership forecasting, a suggested implementation strategy, a full comparison of the route alternatives between Chicago and St. Louis, a determination of which route is the most efficient and which would have the lowest capital and operating costs, a study of which route would generate the highest ridership, and a Tier One Environmental Impact Statement; and

**WHEREAS**, IDOT will also adhere to important Davis-Bacon fair-wage labor standards as required in federally-assisted construction sub-agreements; and

**WHEREAS**, as in Europe and Asia, the United States must have high-speed trains on their own dedicated tracks, powered by electricity, not shared or owned by freight lines, and capable of traveling 220-mph to connect our city centers together; and

**COMMISSIONERS continued**

**RESOLUTIONS continued**

**ITEM #13 cont'd**

**WHEREAS**, only true high-speed rail will wean the American public away from their automobiles, reduce carbon emissions, reduce dependence on foreign oil, and relieve highway and airport congestion; and

**WHEREAS**, a true American high-speed train project would complement the Amtrak rail line - not hinder its customer base, due to the ever-increasing Midwest demand for alternative methods of transportation; and

**WHEREAS**, funding this project would fulfill the President's goal of creating jobs, strengthening and diversifying our Nation's transportation infrastructure system, and provide an environmentally-friendly transportation alternative to Americans in the Midwest.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County urges the Federal Railroad Administration and the U.S. Secretary of Transportation to fully consider IDOT's grant request and award \$8.32 million to IDOT for high-speed rail corridor planning activities; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to U.S. Secretary of Transportation Ray LaHood, members of the Illinois Congressional delegation, Illinois Governor Pat Quinn, Federal Railroad Administrator Joseph Szabo, and Illinois DOT Secretary Gary Hannig and may it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**ITEM #14**

**REFERRED TO THE COMMITTEE ON FINANCE #308430**

**COMMISSIONER SUFFREDIN ENTERED INTO THE RECORD THE FOLLOWING CORRESPONDENCE: LETTER FROM THE HONORABLE RICHARD M. DALEY, MAYOR OF THE CITY OF CHICAGO, DATED SEPTEMBER 1, 2010; and LETTERS FROM THE HONORABLE BARBARA FLYNN CURRIE, STATE REPRESENTATIVE, DATED AUGUST 27, 2010 AND AUGUST 31, 2010, RESPECTIVELY.**

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, BRIDGET GAINER, TIMOTHY O. SCHNEIDER  
and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, PETER N. SILVESTRI, President TODD H. STROGER,  
WILLIAM M. BEAVERS, JERRY BUTLER, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,  
EDWIN REYES, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING ON THE GENERAL ASSEMBLY TO REMOVE  
THE UNNECESSARY PROVISION THAT REQUIRES SENIORS  
IN COOK COUNTY TO REAPPLY FOR THE SENIOR CITIZEN  
HOMEOWNER'S EXEMPTION EACH YEAR**

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #14 cont'd**

**WHEREAS**, more than 284,000 senior citizens in Cook County benefit from the Senior Citizen Homeowner's Exemption each year, a valuable and important form of property tax relief; and

**WHEREAS**, the Senior Exemption can reduce a senior's property tax bill by several hundred dollars, with 2008 tax bill savings ranging from \$158 to \$823; and

**WHEREAS**, in tax year 2007, the Cook County Assessor's Office stopped requiring seniors 65 years or older to apply annually for the Exemption and therefore saved additional processing and mailing costs; and

**WHEREAS**, the Cook County Assessor took this step in order to make the process easier for seniors to avail themselves of the Exemption since no one gets younger; and

**WHEREAS**, the Assessor re-verifies the Exemption whenever a deed transfer occurs on a property receiving the Exemption; and

**WHEREAS**, the Exemption has no income requirement and requires only that the taxpayer be 65 or older and own the house that is their principal residence; and

**WHEREAS**, legislation recently passed by the General Assembly now requires seniors to reapply every year for the Exemption, creating an unnecessary obstacle for them; and

**WHEREAS**, this requirement was mandated only for Cook County and does not apply to any other assessor's office or county office in Illinois; and

**WHEREAS**, this requirement will place an unfunded mandate on the County and require the County to expend unnecessary funds for publications, mailings and administration of the Exemption during an economic period where any and all unnecessary expenses to taxpayers should be taken under high consideration; and

**WHEREAS**, every time a major change in an exemption application process has occurred it has resulted in confusion and missed property tax savings, especially for those exemptions specifically targeted for the senior citizen population.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners urge the General Assembly to promptly reconsider this onerous provision imposed upon the senior population of Cook County and remedy this unnecessary provision by enacting further legislation allowing for the Assessor to maintain the practice of verification they have installed which allowed for automatic renewal of this valuable property tax relief for Cook County senior citizens.



**COMMISSIONERS continued**

**CONSENT CALENDAR**

**ITEM #15**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 15 Consent Calendar items for the September 1, 2010 Board Meeting.**

**CC ITEM #1**

**APPROVED**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Labor Day, celebrated annually in the United States on the first Monday of September, is a unique holiday; it does not honor any individual, sect, race or nation; and

**WHEREAS**, rather, the Labor Day holiday celebrates the American worker, and all that he contributes to the vitality, strength and prosperity of our country and its economy; and

**WHEREAS**, a creation of the labor movement, the first Labor Day holiday was celebrated on Tuesday, September 5, 1882 in New York City, according to the plans of the Central Labor Union; the Central Labor Union held its second Labor Day holiday a year later, on September 5, 1883; and

**WHEREAS**, in terms of Labor Day legislation, a movement grew to secure state legislation, and the first state bill was introduced into the New York legislature; by 1884, 23 other states had adopted the holiday; additionally, multiple municipal ordinances were passed during 1885 and 1886; and

**WHEREAS**, in June 28, 1884 Congress passed an act making the first Monday in September of each year a legal holiday in the District of Columbia and the territories.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby enjoin all resident of Cook County on Labor Day, Monday, September 6, 2010, to be cognizant of and celebrate the diverse and dedicated work that goes into making our nation socially and economically robust.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a beloved woman, Ondi Outerbridge Norman, from our midst; and

**WHEREAS**, Mrs. Norman was born on August 29, 1951; and

**WHEREAS**, Mrs. Norman grew up in Williamston, North Carolina; and

**WHEREAS**, Mrs. Norman graduated with honors from Livingstone College in Salisbury, North Carolina; and

**WHEREAS**, Mrs. Norman met the love of her life, Art Norman, in Charlotte, North Carolina, just as she began her teaching career; and

**WHEREAS**, Mrs. Norman taught in the public schools in the various communities in which her husband worked in broadcasting; she won awards for elementary school teaching in Baltimore, Maryland, Evanston, Illinois and Charlotte-Mecklenburg, North Carolina; and

**WHEREAS**, in losing Mrs. Norman we have lost too soon a vibrant and generous woman; and

**WHEREAS**, Mrs. Norman leaves to mourn her soul mate, Art Norman, beloved family members and a host of friends; and

**WHEREAS**, Ondi Outerbridge Norman will be forever cherished in the hearts of those whom she touched and loved.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ondi Outerbridge Norman, and may a suitable copy of this Resolution be tendered herewith.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Institute for Juvenile Research (IJR) is celebrating its 100th anniversary on October 1, 2010; and

**WHEREAS**, the first child guidance clinic in the United States, the IJR was founded in 1909 as part of Chicago's first juvenile court; in 1990 the IJR came under the auspices of the Department of Psychiatry at the College of Medicine at the University of Illinois at Chicago; and

**WHEREAS**, since its inception, the IJR has been at the forefront of research in the prevention of and intervention in brain disorders in children; and

**WHEREAS**, the IJR provides a broad spectrum of innovative mental health services to children, adolescents and their families; and

**WHEREAS**, those at the highest level of policy making, locally and nationally, draw on the IJR's well-researched findings; and

**WHEREAS**, the IJR is a fertile training ground for those dedicated to the fields of child psychiatry and child psychology; the IJR was the second psychology training program to come into existence in the United States, and one of the first sites to train child psychiatrists in the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Institute for Juvenile Research is to be lauded and commended for the comprehensive, profoundly important work it has undertaken over the past 100 years in fighting for children with mental illness; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners and on behalf of the more than five million residents of Cook County, do hereby congratulate the Institute for Juvenile Research on its 100th Anniversary, do wish the Institute for Juvenile Research continued success, and do express my appreciation for all that the Institute for Juvenile Research is doing to transform the lives of youth across Cook County.

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**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #4**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a beloved woman possessed of a beautiful spirit, Doris J. Smith, from our midst; and

**WHEREAS**, Mrs. Smith was born in Chicago, Illinois on January 12, 1925 as Doris Ingram; she was a lifelong resident of Chicago's South Side; and

**WHEREAS**, Mrs. Smith was a 1943 graduate of Chicago's DuSable High School; and

**WHEREAS**, Mrs. Smith married the love of her life, Freddie, in 1955; they shared over 50 years of marriage until Freddie passed away in 2006; and

**WHEREAS**, Mrs. Smith enjoyed a long career at the Chicago Park District and the Chicago Board of Education; and

**WHEREAS**, Mrs. Smith was active in Democratic politics; she worked in the area of voter registration and was on many occasions an elections judge; and

**WHEREAS**, Mrs. Smith was a dedicated member of the South Side NAACP during the tumultuous 1960s and early 1970s; and

**WHEREAS**, Mrs. Smith was a devoted member of Trinity United Church of Christ; and

**WHEREAS**, Mrs. Smith loved to travel, be it in the United States, Europe, or the Caribbean; another pastime she enjoyed was cooking, and she was excellent at it; and

**WHEREAS**, Mrs. Smith leaves to mourn four children, Frederick (Cheryl) Smith, Cordell Smith, Cheryl Hillsman and Ava Hillsman, and a host of grandchildren, great-grandchildren, nieces, nephews, cousins, one brother and two sisters.

**NOW, THEREFORE, BE IT RESOLVED**, that Doris J. Smith's memory shall be cherished in all of the hearts of the people she touched and loved; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #4 cont'd**

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Doris J. Smith, and may a suitable copy of this Resolution be tendered to the family of Doris J. Smith so that her rich legacy may be so honored and ever cherished.

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**CC ITEM #5**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, Alpha Phi Alpha Fraternity, Inc., founded in 1906 at Cornell University, made history by being the first African-American, intercollegiate, Greek-letter organization in the United States; and

**WHEREAS**, the founders of Alpha Phi Alpha Fraternity, Inc., known as the “Seven Jewels,” envisioned a fraternity that would provide academic assistance and social support for minority students who were encountering racial prejudice academically and socially; and

**WHEREAS**, today, Alpha Phi Alpha Fraternity, Inc. has over 180,000 life members in over 680 chapters across the United States; and

**WHEREAS**, the Theta Chapter of Alpha Phi Alpha Fraternity, Inc., created in 1910, has served our community extensively through community and public service programs; and

**WHEREAS**, on August 21, 2010, the Theta Chapter of Alpha Phi Alpha Fraternity, Inc. is celebrating the 100th anniversary of its founding at a Centennial Gala; the theme of the Centennial Gala is “Alpha Style, Theta’s Way – Celebrating the Tradition”; and

**WHEREAS**, during its Centennial Gala, the Theta Chapter of Alpha Phi Alpha Fraternity, Inc. is honoring a select group of individuals who have contributed in remarkable ways to our community; these Community Service Awardees include Pastor Otis Moss III in the area of faith, inspiration and religion; Dr. Terry Mason in the area of arts, health and sciences; Tim King in the area of education and higher learning; Stephanie D. Neely in the area of community service and politics; The Honorable John O. Steele in the area of law and justice; and Cheryl Pearson-McNeil in the area of publishing and journalism; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #5 cont'd**

**WHEREAS**, through their combined service, the Theta Chapter of Alpha Phi Alpha Fraternity, Inc. and the above-mentioned Awardees have effectuated transformative, praiseworthy change in our society.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby express my sincere appreciation for all the work undertaken by the Theta Chapter of Alpha Phi Alpha Fraternity, Inc., and the Gala's Community Service Awardees on behalf of the betterment of society, and wish these same every continued success, and may a suitable copy of this Resolution be tendered herewith.

\* \* \* \* \*

**CC ITEM #6**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Michael V. Coletta, Sr. from our midst;  
and

**WHEREAS**, Michael V. Coletta, Sr. was the beloved husband of Sharon (nee Sabbia); and

**WHEREAS**, Michael V. Coletta, Sr. was the loving father of Catherine and Michael, Jr. (Andrea); and

**WHEREAS**, Michael V. Coletta, Sr. was the dear papa of Michael, Angela, Isabella and Mikey; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #6 cont'd**

**WHEREAS**, Michael V. Coletta, Sr., dear brother of Laverne (Ben) Damico, Marykay (Jack) Galvin and twin brother of the late Mariano, dear brother-in-law to Marie (RC) Arcieri, Linda (Charles) Catino and Angela (James) Macchione; and

**WHEREAS**, Michael V. Coletta, Sr. was known for his compassion and caring manner in his role as co-owner of Michael Coletta Sons Funeral Home, one of Chicago's most respected and oldest providers of bereavement services; and

**WHEREAS**, Michael V. Coletta, Sr. was a highly regarded member of his community, and could always be relied upon to assist neighbors in need; and

**WHEREAS**, Michael V. Coletta, Sr. was a proud member in good standing of St. Albert the Great Knights of Columbus, Chinatown Chamber of Commerce, and the Old Neighborhood Italian American Club; and

**WHEREAS**, all who knew him will attest that Michael V. Coletta, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael V. Coletta, Sr., and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael V. Coletta, Sr., that his memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #7**

**APPROVED**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Frances Kozlar from our midst; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #7 cont'd**

**WHEREAS**, Frances Kozlar (nee Bonomo) was the loving mother of Steven (Anne), Kenneth (Nancy), Jan, and Joseph (Sheri); and

**WHEREAS**, Frances Kozlar was the fond grandmother of 13, great-grandmother of three; and

**WHEREAS**, Frances Kozlar was a shining example of a life dedicated to serving others, and was blessed with many gifts she shared unselfishly with all who knew her; and

**WHEREAS**, Frances Kozlar was a loyal and devoted volunteer at Mercy Hospital for 30 years, and in this capacity she touched countless lives with her kindness and compassionate nature; and

**WHEREAS**, all who knew her will attest that Frances Kozlar was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Frances Kozlar, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Frances Kozlar, that her memory may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #8**

**APPROVED**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Phillip S. Krone from our midst; and



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #8 cont'd**

**WHEREAS**, Phillip S. Krone was the beloved husband of Joan E. Powell; and

**WHEREAS**, Phillip S. Krone was the devoted father of James Krone; and

**WHEREAS**, Phillip S. Krone was an influential policy adviser to numerous elected and appointed officials in his hometown of Chicago, Illinois and throughout the world; and

**WHEREAS**, Phillip S. Krone began his love of politics and government at an early age, serving as a volunteer on the campaign of Governor Adlai E. Stevenson, II at age 10; and

**WHEREAS**, Phillip S. Krone was proud of his ability to work with both major political parties, and was a key adviser to both Republican and Democratic candidates for office; and

**WHEREAS**, Phillip S. Krone was known for his fondness for historic buildings, and is credited with saving many vintage structures in neighborhoods throughout Chicago that might otherwise have fallen to the wrecking ball; and

**WHEREAS**, Phillip S. Krone was a world traveler, having recently visited the Mideast, Morocco, London, France, and China; and

**WHEREAS**, Phillip S. Krone was a unique and engaging personality, with an endless supply of fascinating and often humorous tales from an insider's perspective on the colorful world of Chicago, Illinois politics; and

**WHEREAS**, all who knew him will attest that Phillip S. Krone was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Phillip S. Krone, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Phillip S. Krone, that his memory may be so honored and ever cherished.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #9**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

**RESOLUTION**

**HONORING HIPOLITO (PAUL) ROLDAN**

**WHEREAS**, Paul Roldan is currently the President and Chief Executive Officer of the Hispanic Housing Development Corporation; and

**WHEREAS**, Paul Roldan, a resident of Chicago the last 31 years, received his B.A. from St. Francis College and Masters degree in Urban Studies from Long Island University in New York; and

**WHEREAS**, Paul Roldan was awarded a Bronze Star with "V Device" for combat valor for actions in Vietnam; and

**WHEREAS**, Paul Roldan has led Hispanic Housing Development Corporation (HHDC) since 1976. As HHDC's chief executive officer and first employee, he has developed more than 3,100 affordable units of housing and over 82,000 square feet of commercial space. He also directed the formation of a property management operation, which currently manages over 4,600 residential units in communities throughout Illinois, and established Tropic Construction Corp., a residential and commercial builder; and

**WHEREAS**, In 1988, Mr. Roldan was awarded a John D. and Catherine T. MacArthur Foundation Fellowship for his work in community development. He committed \$100,000 of his fellowship award to the establishment of the Teresa and Hipolito Roldan Scholarship to support Latinos who are studying community development; and

**WHEREAS**, Mr. Roldan serves on a number of boards and committees including the Chicago Board of the Local Initiatives Support Corporation, National Puerto Rican Coalition, Mayor Daley's Green Ribbon Committee for Climate Change, Division Street Business Development Association, Chicago United, Latino Policy Forum, MB Financial, N.A., the Housing Partnership Network, and The Institute of Puerto Rican Arts and Culture. He was an inner-city advisor and a former national trustee of the Urban Land Institute, he is an Illinois Director of Seguros Multiples, a board member of the Boston-based The Community Builders and of Governor Pat Quinn's Taxpayer Action Board; and

**WHEREAS**, Mr. Roldan was a participant in President Bill Clinton's Economic Conferences held in Little Rock, Arkansas, in 1992 and Columbus, Ohio, in 1995. In 2006, Mr. Roldan coauthored *Casa y Comunidad. Latino Home and Neighborhood Design* book.

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #9 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Hipolito (Paul) Roldan has made to the County of Cook and congratulates him on the extraordinary positive impact he has made on countless residents and their families; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Hipolito (Paul) Roldan in commemoration of his dedicated service to his community.

\* \* \* \* \*

**CC ITEM #10**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, the Marist High School Boys Volleyball team finished the regular season with a record of 38 wins and 4 losses, won the Regional Championship for the 3rd consecutive time, won the Sectional Championship for the 2nd consecutive time and won the State Championship and had previously won the State Championship in 2002 and is the only private school in IHSA boys volleyball history to win the state championship; and

**WHEREAS**, in the Sectional Semifinals against Lincoln Way Central, the Marist High School Boys Volleyball team lost the first game and trailed in game two 21-14 before making a remarkable comeback to win game two and then game three; and in the Sectional Finals, they defeated Providence for the third time that season; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #10 cont'd**

**WHEREAS**, in the State Semifinals, the Marist High School Boys Volleyball team met Maine South who had handily beat Marist earlier in the season, were ranked 3rd in the country and had a record of 40-0 at the time, however in a classic match, Marist defeated Maine South by the scores of 26-24, 22-25 and 25-22; and

**WHEREAS**, in the State Finals, the Marist High School Boys Volleyball team defeated Wheaton Warrenville South who was the 3-time defending State Champion, had won 6 titles and had never lost a State Championship match; and

**WHEREAS**, the Head Coach of the Marist High School Boys Volleyball team is Bob St. Leger, who, with his assistants Jodi Frigo, Rob Prohaska and John Mooi coached the team to a State Championship; and

**WHEREAS**, the members of the Marist High School Boys Volleyball team were captains Garrett Dempsey and Eddie Yerkes; Seniors Mike Reid, Tommy Clark, Casey Gray, Matt Amendola, Pat Meyer, Dave Nelson and Eric Berglind, and Juniors Joe Germino, Kevin Murphy, Kevin Morrison, Jim Mead, Dan Garvey, Zach Heppner and Sean Connelly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners joins the staff, parents and community in congratulating the Marist High School Boys Volleyball team on winning the State Championship and wish them continued success in the future; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the St. Marist High School Boys Volleyball team as a symbol of our respect and esteem.

\* \* \* \* \*

**CC ITEM #11**

**APPROVED**

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, the Members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #11 cont'd**

**WHEREAS**, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

**WHEREAS**, the Sandburg High School Softball team displayed those qualities and worked together with manager Martin Dorado and coaches Jim Fabianski and Anna Olson, to achieve a great season and progress to become the 2010 IHSA Class 4a Softball State Champions; and

**WHEREAS**, this marks the first time in 10 trips and 17 years that the Sandburg Eagles brought home the first place trophy; and

**WHEREAS**, the Sandburg Eagles ended their season with a record of 40 wins and 2 losses; and

**WHEREAS**, teammates Amanda Ballard, Dee Barbaro, Morgan Biel, Jori Boren, Lexi Bryant, Alyssa Conoboy, Briana Fanning, Brit Gardner, A.J. Grigsby, Emma Jarrell, Karissa Kouchis, Lora Olson, Jess Perkins, Nicole Richards, Kelly Sheridan and Lizzie Wojtowicz are to be congratulated on leading the Sandburg Eagles girls softball team to a great season and impressive championship we are all proud of.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Sandburg Eagles girls softball team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread across the official text of the proceedings of this Honorable Body and that suitable copies hereof be presented to the coaching staff and team members.

\* \* \* \* \*

**CC ITEM #12**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, God in His infinite wisdom has called a man who was dedicated to serving his community and who enjoyed a long career in public service, Ed Presberry, Sr., from our midst; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #12 cont'd**

**WHEREAS**, Mr. Presberry served in various positions with Cook County government over a span of 37 years, distinguishing himself by his dedication and diligence; and

**WHEREAS**, Mr. Presberry served with dedication as Vice President, General Secretary and Treasurer of the Board of the Community and Economic Development Association of Cook County (CEDA), and in 2004 was awarded the Dr. Martin Luther King, Jr. Award for outstanding volunteering in the state of Illinois; and

**WHEREAS**, Mr. Presberry gave of his expertise, time and energy to a number of community action organizations, including as Treasurer of the Community Nutrition Network and Senior Services, as a Member of the Board of Directors of the organization, Behavior Research and Action in the Social Sciences (BRASS Foundation), as Treasurer of the Meals On Wheels Foundation of Cook County, and as a member of Operation PUSH, the NAACP and the Urban League; and

**WHEREAS**, in losing Mr. Presberry we have lost a man possessed of a generous spirit, whose impact was felt by many, both in County government and in civic life.

**NOW, THEREFORE, BE IT RESOLVED**, that Ed Presberry, Sr.'s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby offer my deepest condolences and most heartfelt sympathy to the family, friends and loved ones of Ed Presberry, Sr. and join them in sorrow at this time of loss, and may a suitable copy of this Resolution be tendered herewith.

\* \* \* \* \*

**CC ITEM #13**

**APPROVED**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, on May 21, 1919, the United States House of Representatives passed the 19th Amendment to the United States Constitution by a vote of 304 to 89; the Senate next voted in favor of the amendment on June 4, by a vote of 56 to 25; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #13 cont'd**

**WHEREAS**, the 19th Amendment reads: "The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of sex"; and

**WHEREAS**, on June 4, 1919, the United States Congress sent the amendment to the states for ratification; and

**WHEREAS**, on August 18, 1920, the state of Tennessee became the 36th state legislature to ratify this amendment, thereby making the amendment law, and twelve states subsequently ratified the amendment; and

**WHEREAS**, while the international suffrage movement's modern origins are attributed to 18th century France, the movement in America saw its first major organizing at the Seneca Falls Convention on Women's Rights, held in 1848 in upstate New York and led by Lucretia Mott, Mary Ann M'Clintock and Elizabeth Cady Stanton; a larger National Women's Rights Convention followed in 1850; it garnered an audience of 1000 strong, and was organized by Lucy Stone, Pauline Kellogg, Abby Kelley Foster and six additional women, as well as by three men, Wright Davis, William Lloyd Garrison and Wendell Phillips.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do enjoin all the residents of Cook County to be cognizant of the 90th anniversary of the passage of the 19th Amendment to the United States Constitution and to celebrate the hard-fought right of the female sex to fully participate in our country's political process.

\* \* \* \* \*

**CC ITEM #14**

**APPROVED**

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**IN MEMORY OF HOLLY BERMAN**

**WHEREAS**, Holly Berman passed away on July 21, 2010; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #14 cont'd**

**WHEREAS**, Holly Berman was a dedicated civic leader and volunteer whose dedication to the community inspired countless people; and

**WHEREAS**, Holly Berman was a leader in education issues, serving as a Board Member of the North Suburban Special Education District, overseeing the operations of a special education cooperative of 20 school districts; and

**WHEREAS**, Holly Berman also served on the Wilmette Public School District 39 Board of Education for four years, including one year as Vice President and one year as President, during which she led the search for a new district superintendent and supported the effort to bring a \$1 million infusion into the district; and

**WHEREAS**, after leaving the School Board, Holly Berman served as a trustee of the District 39 Educational Foundation, supporting innovative ways to enhance local educational opportunities; and

**WHEREAS**, Holly Berman was a leader in human rights and fair housing, working with the Interfaith Housing Center of the Northern Suburbs to rebuild its fair housing testing program to investigate housing discrimination; and

**WHEREAS**, Holly Berman was a civic leader, and was a long-time member of the Wilmette League of Women Voters, serving as President of the organization since 2005; and

**WHEREAS**, Holly Berman was a spiritual leader, who participated in many aspects of the Unitarian Church of Evanston, including the Religious Education Board and Long-Term Planning Committee; and

**WHEREAS**, Holly Berman was married to Rick Berman, with whom she enjoyed spending countless hours strolling through the Chicago Botanic Gardens, and had two children, Mark and Kate; and

**WHEREAS**, Holly Berman will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Holly Berman for her outstanding contributions to the community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Holly Berman and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Holly Berman so she may be forever honored and cherished.

\* \* \* \* \*



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #15**

**APPROVED**

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

**RESOLUTION**

**IN MEMORY OF DON HEYRMAN**

**WHEREAS**, Don Heyrman passed away on August 8, 2010; and

**WHEREAS**, Don Heyrman was a dedicated advocate for social justice whose religious and social ideals directed a lifetime of service to others; and

**WHEREAS**, Don Heyrman was born in De Pere, Wisconsin, and graduated from the University of Wisconsin-Whitewater at age 19 before serving in the United States Navy in the South Pacific during World War II; and

**WHEREAS**, Don Heyrman was sent by the US Navy to the Harvard Business School, and left the Navy as a Lieutenant in the US Navy Reserve; and

**WHEREAS**, Don Heyrman married Helen Polcyn in 1946, and the couple had five children, whom the couple encouraged to use their education to improve the community; and

**WHEREAS**, Don Heyrman moved to Evanston, attracted to its racial and economic diversity, and would live there for 50 years; and

**WHEREAS**, Don Heyrman and Helen bought a home in an integrated neighborhood and soon became active in the community; and

**WHEREAS**, Don Heyrman served as President and Board Member of the Dewey Community Conference and as President and Board Member of the Evanston Neighborhood Conference; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #15 cont'd**

**WHEREAS**, Don Heyrman believed in the right of all to a quality education, serving as President of the Board of Education of Evanston Township High School District 202, as a Board Member of the Pope John XXIII School Board of Evanston, as Chairman of the Education Research and Development Consortium, and as a delegate to the Evanston School Board Caucuses for Districts 65 and 202; and

**WHEREAS**, Don Heyrman was an active leader in his faith, working with the Peace and Justice Committee for St. Mary's Parish Catholic Church, where he was also a lay lector and member of the Finance and Bereavement Committees; and

**WHEREAS**, Don Heyrman served as a delegate to the National Conference on Religion and Race and was a Board Member of the Chicago Catholic Interracial Council; as well as Chairperson of the National Association of Laymen and the Chicago Conference of Laymen, and a founding member and first Chairman of the Conference of the Laity and founding member and Board Member of the National Association of Laymen and the National Executive Committee of the Christian Family Movement; and

**WHEREAS**, Don Heyrman was a delegate of the III World Conference of the Lay Apostolate in Rome; and

**WHEREAS**, in retirement, Don Heyrman increased his civic involvement, serving as a Board Member and Treasurer of AgeOptions, being named as a delegate to the National Silver-Haired Congress in Washington, D.C.; and

**WHEREAS**, Don Heyrman served on the Board of Directors of the Evanston United Way, the Evanston Liquor Control Review Board, and was a member of the Budget Review Committee for the Community Fund of Chicago; and

**WHEREAS**, Don Heyrman was preceded in death by his parents, Alexander and Dortha, and his sisters, Catherine Manion and Lucille Bayer; and

**WHEREAS**, Don Heyrman is survived by his beloved wife, Helen; his children, Mary Wechsler (David Selinger), Mark Heyrman (Linda Levine), Anne Szymczak (Paul), Paul Heyrman (Anita Fairbairn), and John Heyrman (Laura); his grandchildren, Mathew Heyrman, Risa Wechsler, Kirch Sellinger, Michael Sellinger, Emily Szymczak, Christopher Szymczak, Elizabeth Heyrman and Alex Heyrman; his great-grandson, Schafer Heyrman; and countless friends and acquaintances whose lives were touched by Don Heyrman's unending selflessness, dignity and unwavering advocacy for social justice, equality in education and civil rights; and

**WHEREAS**, Don Heyrman will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Don Heyrman for his outstanding contributions to the community.

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #15 cont'd**

**CC ITEM #15 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Don Heyrman and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Don Heyrman so he may be forever honored and cherished.

**COMMITTEE REPORTS**

**ITEM #16**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

~~Information Technology & Automation ..... Meeting of August 30, 2010~~

**DELETED**

Finance ..... Meeting of September 1, 2010

**APPROVED**

Roads & Bridges ..... Meeting of September 1, 2010

**APPROVED**

Zoning & Building ..... Meeting of September 1, 2010

**APPROVED**

**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT**

**GRANT AWARD ADDENDA**

**ITEM #17**

**APPROVED**

Transmitting a Communication, dated July 6, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security  
and Emergency Management

requesting authorization to accept a grant extension from October 31, 2010 to December 31, 2010 from the Illinois Emergency Management Agency (IEMA). IEMA has informed the Cook County Department of Homeland Security and Emergency Management that the Federal Fiscal Year 2007 Urban Area Security Initiative Grant will expire with end of the federal performance period on December 31, 2010. In accordance with Cook County Grant Processes and Procedures, the extension request has been submitted to the Cook County Board of Commissioners for approval.

The authorization to accept the original grant was given on March 6, 2008 by the Cook County Board of Commissioners in the amount of \$16,548,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 31, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

\* \* \* \* \*

**ITEM #18**

**APPROVED**

Transmitting a Communication, dated July 6, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security  
and Emergency Management

requesting authorization to accept a grant extension for one (1) year from the Illinois Emergency Management Agency (IEMA). IEMA has informed the Cook County Department of Homeland Security and Emergency Management that, IEMA is adding an additional year to the performance period of the State – Local Hazard Mitigation Grant to ensure that sufficient time has been allotted to complete the tasks funded by the grant award. In accordance with Cook County Grant Processes and Procedures, the extension request has been submitted to the Cook County Board of Commissioners for approval.

**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT continued**

**GRANT AWARD ADDENDA continued**

**ITEM #18 cont'd**

This grant provides financial assistance for the implementation of the Department of Homeland Security and Emergency Management (DHSEM) State-Local Hazard Mitigation Grant Program (HMGP). The HMGP will provide needed coordination of managing the mitigating efforts for all participating municipalities within Cook County.

The authorization to accept the original grant was given on May 4, 2010 by the Cook County Board of Commissioners in the amount of \$437,325.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2012 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**TRANSFER OF FUNDS**

**ITEM #19**

**APPROVED**

Transmitting a Communication, dated July 15, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security  
and Emergency Management

requesting approval by the Board of Commissioners to transfer funds totaling \$16,750.00 from and to the accounts listed below, for continuing operation of Cook County vehicles and other administrative operations.

Reason: The transfer is needed to cover the fuel costs for the fleet of automobiles and other administrative operations.

From Accounts:

565-190	Transportation and Other Travel Expenses for Employees	\$13,000.00
565-225	Postage	500.00
565-579	Computer Equipment	<u>3,250.00</u>
	<b>Total</b>	<b>\$16,750.00</b>

**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #19 cont'd**

To Accounts:

565-445	Operation of Automotive Equipment	\$13,000.00
565-353	Books, Periodicals, Publications and Data Services	500.00
565-350	Office Supplies	<u>3,250.00</u>
	<b>Total</b>	<b>\$16,750.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On July 14, 2010, it became apparent that the Operation of Automotive Equipment Account 565-445 would require an infusion of funds in order to meet the fuel consumption requirements for operation of the Department of Homeland Security and Emergency Management vehicle fleet. The original request was calculated based on the operation of fewer vehicles. Due to an increase in the number of operated vehicles, a shortfall in funds for fueling the vehicle fleet was identified. At this time the balance in the account is \$6,365.00. The balance 30 days prior was \$6,365.00.

On July 14, 2010 it became apparent that the Books, Periodicals, and Publications and Publications and Data Services Account 565-353 would require an infusion of funds to renew subscriptions to various publications. At this time the balance in the account was \$132.00. The balance 30 days prior was \$132.00.

On July 14, 2010, it became apparent that the Office Supplies Account 565-350 would require an infusion of funds in order to cover the administrative obligations for the remainder of the fiscal year. At this time the balance in the account is \$4,258.00. The balance 30 days prior was \$4,258.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 565-190 was identified as a source of transfer due to the allowance of employee travel to various Homeland Security conferences, exercises, and trainings being reimbursed through the Urban Area Security Initiative Grant Program.

Account 565-225 was identified as a source of transfer due to the increase of individual interaction of the Cook County Department of Homeland Security and Emergency Management with each of the 128 Municipalities in Cook County and the subsequent reduction of mailings, thereof.

Account 565-579 was identified as source of transfer due to a surplus of computer operation supply inventory.

**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT continued**

**TRANSFER OF FUNDS continued**

**ITEM #19 cont'd**

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will be no impact to any projects, purchases, programs, contracts, or other obligation as a result of transfer.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

A surplus in the transfer accounts exists due to the charging of allowable costs to the Department's grant funded programs.

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**CONTRACT**

**ITEM #20**

**APPROVED AS AMENDED**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with Warehouse Direct, Chicago, Illinois, for the purchase of office supplies countywide.

Reason: After completion of the Request for Proposal (RFP) process Warehouse Direct was the lowest bidder meeting all specifications and the requirements of the Minority and Women Business Enterprise Ordinance. Warehouse Direct offered a ~~0.54%~~ 54.0% deepest average discount off its catalog price with the least number of substitutions.

Estimated Fiscal Impact: \$1,373,256.50. Contract period: August 28, 2010 through August 27, 2012. (Various departments-350 Accounts).

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BID OPENING**

**ITEM #21**

**REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Murphy's supervision on Wednesday, August 11, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.



**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT continued**

**CONTRACTS AND BONDS**

**ITEM #22**

**APPROVED**

**COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 10-84-37 WITH BREN PRODUCTS.**

**COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 10-45-51 WITH FINER FOODS, INC.**

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE**

**CONTRACT ADDENDUM**

**ITEM #23**

**APPROVED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated August 10, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting authorization for the Purchasing Agent to amend and extend for six (6) months, Contract No. 05-43-628 with Linebarger Goggan Blair & Sampson, LLP ("Linebarger Goggan"), Chicago, Illinois, for collection services for various Cook County Agencies.

**BUREAU OF FINANCE**  
**COOK COUNTY DEPARTMENT OF REVENUE continued**

**CONTRACT ADDENDUM continued**

**ITEM #23 cont'd**

Reason: Linebarger Goggan's contract which was originally approved by the Cook County Board of Commissioners on September 8, 2005 and renewed by the Cook County Board of Commissioners on June 19, 2007 and July 21, 2009, expires on September 18, 2010. This extension would allow the Department of Revenue to complete its County-Wide Debt Collections Request for Proposal (RFP) that has been developed with the assistance of representatives of the Revenue Department, Clerk of the Circuit Court, Bureau of Administration, Office of the President, Office of the State's Attorney, Sheriff's Office, County Clerk and the Cook County Health & Hospitals System. The extension will provide time for receipt and evaluation of response proposals as well as time to recommend and receive approval to negotiate and execute a contract with a qualified vendor or vendors.

The contract will continue to allow Linebarger Goggan to pursue collection matters referred to it in writing by any County Agency, which would include the Cook County Health & Hospitals System, the Offices of the Separately Elected Officials and Departments under the jurisdiction of the Cook County Board President; however, the contract shall be amended to reflect (1) "collection services for Cook County" instead of "collection services for the Office of the President;" (2) allow the Department of Revenue and the Office of the State's Attorney to manage said contract; and (3) require Linebarger Goggan to seek appointment as a Special Assistant State's Attorney prior to sending out a collection letter or referencing the possibility of legal action.

Neither the contract amendment or extension prevents the County or Cook County Board from exercising an earlier termination period nor does it prevent the County from engaging in services for collection services with any other agency or agencies. The expiration date of the current contract is September 18, 2010.

Estimated Fiscal Impact: None. Contingency Fee Basis 25%. Contract extension: September 19, 2010 through March 18, 2011.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

**ITEM #24**

**APPROVED AS AMENDED**

Transmitting a Communication, dated August 6, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for repair of the watchman's residence at 13800 South Harlem Avenue, Orland Park, Illinois, in Bremen Township, County Board District #~~6~~ 17.

Permit #:	100876
Requested Waived Fee Amount 100%:	\$306.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$306.00.

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**ITEM #25**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair and construct sidewalk at general headquarters at 536 North Harlem Avenue, River Forest, Illinois, in Proviso Township, County Board District #9.

Permit #:	100894
Requested Waived Fee Amount 100%:	\$232.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$232.50.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #26**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the comfort station at Dan Ryan Woods at 87th and South Western Avenue, Chicago, Illinois, in Calumet Township, County Board District #3.

Permit #:	101006
Requested Waived Fee Amount 100%:	\$640.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$640.50.

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**ITEM #27**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the log cabin structure at 8800 West Belmont Avenue, Chicago, Illinois, in Leyden Township, County Board District #9.

Permit #:	101007
Requested Waived Fee Amount 100%:	\$655.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$655.50.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #28**

**APPROVED**

Transmitting a Communication, dated August 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Mount Prospect Park District for plumbing fixture installation for the car wash at 1645 Carboy Road, Mount Prospect, Illinois, in Elk Grove Township, County Board District #15.

Permit #:	101271
Total Fee Amount:	\$208.50
Requested Waived Fee Amount 90%:	\$187.65
Amount Due 10%:	\$20.85

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$187.65.

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**ITEM #29**

**APPROVED**

Transmitting a Communication, dated August 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for removal of a sink in Building 104 at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101365
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

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**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #30**

**APPROVED**

Transmitting a Communication, dated August 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for Building 104, Pyxis Relocation at 2160 South First Street, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101125
Total Fee Amount:	\$546.00
Requested Waived Fee Amount 90%:	\$491.40
Amount Due 10%:	\$ 54.60

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$491.40.

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**ITEM #31**

**APPROVED**

Transmitting a Communication, dated August 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior remodel of Building 102 at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101195
Total Fee Amount:	\$435.00
Requested Waived Fee Amount 90%:	\$391.50
Amount Due 10%:	\$43.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$391.50.

<b>90% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$1,217.70</b>
<b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$30,509.12</b>

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

**ITEM #32**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) forestry bucket truck.

One time purchase. (717/500-549 Account). Requisition No. 05008340.

This equipment was included in the 2010 Capital Program approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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**ITEM #33**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) crew trucks, F550 type with one (1) ton dump body.

One time purchase. (717/500-549 Account). Requisition No. 05008341.

This equipment was included in the 2010 Capital Program approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

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**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PERMISSION TO ADVERTISE continued**

**ITEM #34**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) flat bed emergency truck.

One time purchase. (717/500-549 Account). Requisition No. 05008340.

This equipment was included in the 2010 Capital Program approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

**CONTRACTS**

**ITEM #35**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Prairie International Trucks, Inc., Springfield, Illinois, for the purchase of thirteen (13) 60,000 lb. tandem axle, dump trucks with plow, spreader and pre-wet kit for salt spreaders.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with the respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$2,252,146.00. One time purchase. (717/500-549 Account). Requisition No. 05008324.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this recommendation.

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**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**CONTRACTS**

**ITEM #36**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highway

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Prairie International Trucks, Inc., Springfield, Illinois, for the purchase of nine (9) six (6) ton, tandem axle dump trucks.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with the respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$1,559,178.00. One time purchase. (717/500-549 Account). Requisition No. 05008348.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

**SPEED LIMIT ZONING ORDINANCE**

**ITEM #37**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Shoe Factory Road from Maureen Drive to Sutton Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the ordinance.

Submitting a Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**SPEED LIMIT ZONING ORDINANCE continued**

**ITEM #37 cont'd**

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED** that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**BE IT FURTHER DECLARED**, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT**  
**PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER**  
**COOK COUNTY MAINTENANCE JURISDICTION**

<b><u>ROADWAY</u></b>	<b><u>SECTION</u></b>	<b><u>MILEAGE</u></b>	<b><u>EXISTING SPEED LIMIT</u></b>	<b><u>PROPOSED SPEED LIMIT</u></b>
Shoe Factory Road	Maureen Drive to Sutton Road	2.5	45 M.P.H.	40 M.P.H.

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**ITEM #38**

<b>APPROVED</b>
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Transmitting a communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT AMENDMENT:

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**INTERGOVERNMENTAL AGREEMENT AMENDMENT continued**

**ITEM #38 cont'd**

1. Second Amendment to Intergovernmental Agreement  
171st Street,  
Wood Street to Ashland Avenue  
in the Village of East Hazel Crest in County Board District #5  
Section: 04-B8431-08-PV  
Centerline Mileage: 0.41 miles  
Fiscal Impact: \$47,291.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Intergovernmental Agreement on July 12, 2006, wherein the Agreement identified certain funding contributions, including from federal sources secured by the Village, and cost responsibilities by the County. Subsequently, your Honorable Body approved an Amendment on March 20, 2007 to reflect additional federal funding secured by the Village and allocated toward the County's improvement construction costs. This Second Amendment reflects construction engineering costs incurred by the Village in the amount of \$47,291.00, but were not clearly referenced in the Agreement as a supplement to the County's obligations, and provides for reimbursement from the County to the Village for said costs. The County's improvement cost is amended by increasing its share of construction costs from \$3,521,729.00 to an estimated net County cost of \$3,569,020.00, which includes said construction engineering costs.

**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

**ITEM #39**

**APPROVED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project  
Supplemental Improvement Resolution  
87th Street west of State Street to South Chicago Avenue  
in the City of Chicago in County Board District #4  
Section: 06-B4234-02-RS  
Centerline Mileage: 3.37 miles  
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**SUPPLEMENTAL IMPROVEMENT RESOLUTION continued**

**ITEM #39 cont'd**

Board approved amount 02-15-06:	\$3,350,000.00
Increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$4,850,000.00

On February 15, 2006, your Honorable Body approved an Improvement Resolution appropriating \$3,350,000.00 towards completion of this project. At the time of this improvement resolution, the primary scope of the improvement was milling, resurfacing and patching the roadway within the limits of the subject location. Subsequently, the project scope was expanded by extending the western limit of the improvement from State Street to Wentworth Avenue. Additional funding is required due to the increased length of the project, including crack filling and sealing, pavement replacement at bus pad locations, driveway removal and replacement as necessary, sidewalk removal and replacement per Chicago standards Americans with Disabilities Act (ADA), traffic signal detectable warning replacements, additional engineering and increased construction costs not anticipated in the original construction estimate.

**COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION**

**ITEM #40**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution  
Group 1-2008:  
Walters Avenue,  
Waukegan Road to Lee Road; and  
Lee Road,  
Walters Avenue to Dundee Road  
in the Village of Northbrook in County Board District #14  
Section: 04-A7322-03-FP  
Final cost: \$3,078,148.12

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**MAINTENANCE RESOLUTION**

**ITEM #41**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Electrical and Mechanical Items Maintenance for Calendar Year 2011  
Various locations countywide  
Section: 11-8EMIM-39-GM  
Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**CONTRACTS AND BONDS**

**ITEM #42**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #43**

**REFERRED TO THE COMMITTEE ON ROADS & BRIDGES**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 06-B4234-02-RS. 87th Street, Wentworth Avenue to South Chicago Avenue in the City of Chicago in County Board District #4. Adjustment of quantities and new items. \$49.00 (Deduction).

**#308431**

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #43 cont'd**

2. Section: 08-B5935-05-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the City of Calumet City and the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantities and new items. \$445,293.30 (Addition).

**#308432**

3. Section: 05-B6422-03-FP. Federal Project No. M-8003 (167), Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities and new items. \$81,756.73 (Addition).

**#308433**

4. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. Adjustment of quantities. \$224,554.15 (Addition).

**#308434**

5. Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in the Villages of Frankfort and Richton Park in County Board District #6. Adjustment of quantities and new items. \$211,075.20 (Addition).

**#308435**

**REPORT**

**ITEM #44**

**RECEIVED AND FILED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending July 31, 2010.

**BUREAU OF ADMINISTRATION**  
**COOK COUNTY LAW LIBRARY**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT**

**ITEM #45**

<b>APPROVED AS AMENDED</b>
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Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting that the Board of Commissioners approve, as amended Contract No. 10-41-77 with Innovative Interfaces, Inc., Emeryville, California, to lease its Millennium system which was previously approved by the Cook County Board of Commissioners Committee on Finance on March 25, 2010, and subsequently approved by the Cook County Board of Commissioners on April 6, 2010.

The amendment is indicated by the underscored and stricken language.

305673      Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, to lease its Millennium system, an automated integrated library management system, and for services from the company associated with installation of the system, including project management, software configuration, training, implementation, consulting, data loading and maintenance services.

Reason: The Millennium system will replace the existing system, which was installed in 1992, and is no longer supported by its vendor, and is inadequate for the Library's needs. The new system will integrate the library's processes for acquisition, check-in, cataloging, and payment of library materials, not all of which are currently automated. It will also produce a web-based, online public access catalog of the library's holdings.

Innovative Interfaces, Inc. was selected through a Request for Proposal (RFP) process per County requirements. This vendor can fulfill the specialized automation requirements of a large county law library, migrate the bibliographic data for this large collection from the current system to theirs, and grow with the changes in the legal publishing and legal research worlds to continue to meet the needs of the Cook County Law Library and its patrons. Innovative Interfaces, Inc. has worked with other county law libraries.

**BUREAU OF ADMINISTRATION**  
**COOK COUNTY LAW LIBRARY continued**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT continued**

**ITEM #45 cont'd**

Estimated Fiscal Impact: \$335,904.00 (FY 2010 - ~~\$112,730.00~~ 65,746.00; FY 2011 - \$70,476.00; FY 2012 - \$70,476.00; FY 2013 - \$70,476.00; and FY 2014 - ~~\$11,746.00~~ \$58,730.00). Contract period: ~~May 1, 2010~~ October 1, 2010 through ~~April 30, 2015~~ September 30, 2014. (530-579 Account). Requisition No. 05300001.

Sufficient funds are available through the Cook County Law Library Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**TRANSFER OF FUNDS**

**ITEM #46**

**APPROVED AS AMENDED**

Transmitting a Communication, dated August 9, 2010 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$20,000.00~~ \$20,500.00 from and to the accounts listed below.

Reason: More pathologists are receiving training compared to previous years, so we need to cover their staff training expenses. Due to an increase in investigators and the caseload, the costs for travel have also increased. This year, there has been an increase in the number of cases that have not arrived in the office within 4 days, therefore requiring ambulance services. This year, we have seen an increase in the number of deliveries for the office. Given the need for maintenance and repairs to the aging fleet of vehicles, there have been a number of costs associated with the Medical Examiner vehicles.

From Accounts:

259-222	Laundry and Linen Services		<u>\$20,500.00</u>
		<b>Total</b>	<b><u>\$20,500.00</u></b>



**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**TRANSFER OF FUNDS continued**

**ITEM #46 cont'd**

To Accounts:

259-186	Training Programs for Staff Personnel	\$ 3,000.00
259-190	Transportation and Other Travel Expenses for Employees	5,000.00
259-213	Ambulance and Patient Transportation Service	2,000.00
259-215	Scavenger Services	4,000.00
259-228	Delivery Services	1,500.00
259-444	Maintenance and Repair of Automotive Equipment	<u>5,000.00</u>
	<b>Total</b>	<b>\$20,500.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What waste balance in the account on that date, and what was the balance 30 days prior to that date?

Monday, July 12, 2010, is when it became apparent that the Training Program Staff Personnel account would require an infusion of funds since its balance was \$2,420.00. The balance on the account on June 2, 2010 was \$2,948.00.

Wednesday, August 4, 2010, is when it became apparent that Transportation and Other Travel Expenses for Employees (~~Bus. Unit: 2590889~~) account would require an infusion of funds since its balance was \$223.00. The balance on the account on July 12, 2010 was \$691.00.

Wednesday, August 4, 2010, is when it became apparent that the Ambulance and Patient Transportation Service account would require an infusion of funds since its balance was \$475.00. The balance on the account on July 12, 2010 was \$475.00.

Wednesday, August 4, 2010, is when it became apparent that the Scavenger Services account would require an infusion of funds since its balance was \$1,330.00. The balance on the account on July 12, 2010 was \$3,593.00.

Wednesday, August 4, 2010, is when it became apparent that the Delivery Services account would require an infusion of funds since its balance was \$15.00. The balance on the account on July 12, 2010 was \$792.00.

Wednesday, June 2, 2010, is when it became apparent that the Maintenance and Repair of Automotive Equipment account would require an infusion of funds since its balance was \$1,737.00. The balance on the account on May 17, 2010 was \$2,012.00.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**TRANSFER OF FUNDS continued**

**ITEM #46 cont'd**

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

~~For all transfers, the account used for the source of the transferred funds was identified based on an account balance over \$30,000.00 where the portion of that account's budget that was already spent was approximately 50% or less. Therefore, close to half of the budget remained at the end of the 3rd quarter of the fiscal year. Additionally, future costs were taken into consideration.~~

Based on a financial analysis of each account to determine if sufficient funds are available for the remainder of the year, it was determined that Account 222 has a surplus balance due to an overestimate in expenditures on a pending contract at the time of budget preparation.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There should not be any delays, cancellations, etc., in the account that funds will be transferred from.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount in this account was originally budgeted due to an approved purchasing contract that was in progress; the problems that we were having with the vendor had not been resolved. Therefore, we were preparing for the possibility of using 2010 budgetary funds to draft a new contract.

**BUREAU OF TECHNOLOGY**

**PERMISSION TO ADVERTISE**

**ITEM #47**

**APPROVED**

Transmitting a Communication from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Tele Atlas MultiNet North America with coverage for three (3) Illinois counties, including license, geocode and route shape file format.

Contract period: December 1, 2010 through November 30, 2012. (545-260 Account). Requisition No. 15450001.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Sufficient funds are available in the Geographical Information System Fund.

**CONTRACT ADDENDUM**

**ITEM #48**

**APPROVED**

Transmitting a Communication, dated August 10, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 09-41-327 with LimnoTech, Inc., Ann Arbor, Michigan, to collect and map bathymetric data for Cook County.

Reason: Due to the early, warm spring season, extensive vegetation growth at the Forest Preserve District of Cook County (FPDCC) lakes has resulted in adverse conditions to acquiring and processing water depth data. In order to meet the quality standards dedicated by the Department of Geographic Information System (GIS), additional time is needed to process the data, produce the contour maps and datasets for each lake. Approximately \$31,000.00 remains on this contract. The expiration date of the current contract is October 31, 2010.

Estimated Fiscal Impact: None. Contract extension: November 1, 2010 through December 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

\* \* \* \* \*

**BUREAU OF TECHNOLOGY continued**

**PROPOSED CONTRACT ADDENDUM**

**ITEM #49**

**REFERRED TO THE COMMITTEE ON FINANCE #308437**

Transmitting a Communication, dated July 20, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$1,200,000.00 and extend for seven (7) months, Contract No. 08-41-247 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement. (See related Item #51).

Board approved amount 04-09-08:	\$9,342,312.00
Increase requested:	<u>1,200,000.00</u>
Adjusted amount:	\$10,542,312.00

Reason: The Bureau of Technology request the contract extension and increase to provide additional time and resources while preparing a Request for Proposal (RFP) of the countywide computer hardware maintenance. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: \$1,200,000.00. Contract extension: February 1, 2011 through August 31, 2011. (009-441 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CONTRACT RENEWAL**

**ITEM #50**

**APPROVED**

Transmitting a Communication, dated July 20, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-276 with Sentinel Technologies, Inc., Downers Grove, Illinois, for Wide Area Network computer consulting services.

Reason: This renewal will allow the county to maintain the countywide Wide Area Network (WAN) computer consulting services, operations, administration, maintenance, provisioning and support services.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: September 1, 2010 through August 31, 2011. (717-009/579 Account). Requisition No. 00090016.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #409).

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF TECHNOLOGY continued**

**TRANSFER OF FUNDS**

**ITEM #51**

**REFERRED TO THE COMMITTEE ON FINANCE #308438**

Transmitting a Communication, dated July 21, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$1,200,000.00 from Account 009-260, Professional and Managerial Services to Account 009-441, Maintenance and Repair of Data Processing Equipment and Software for the extension of Contract No. 08-41-247. (See related Item #49 ).

Reason: Due to insufficient funds the first year of the contract, a shortage has occurred for the remaining months of the contract period. The Bureau of Technology requires additional funds to extend Contract No. 08-41-247 for seven months while preparing a Request for Proposal (RFP) for these services.

From Account 009-260	Professional and Managerial Services	<b>Total</b>	<b>\$1,200,000.00</b>
To Account 009-441	Maintenance and Repair of Data Processing Equipment and Software	<b>Total</b>	<b>\$1,200,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The Bureau of Technology became aware of the shortage of funds in the week of July 5-9, 2010. The balance in the account on that date was \$18,858.00. The balance 30 days prior was \$18,858.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account identified as the source of the transfer has been identified due to Cook County being denied the first round of the Broadband Stimulus Grant.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 009-260 (Professional Services).

There are no projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction. The overage is due to Cook County being denied the first round of the Broadband Stimulus Grant. These were the matching funds that were required if chosen.

**BUREAU OF TECHNOLOGY continued**

**TRANSFER OF FUNDS continued**

**ITEM #51 cont'd**

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

There were not unobligated funds in the account. Cook County was denied the first round for the Broadband Stimulus Grant.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACT**

**ITEM #52**

<b>REFERRED TO THE COMMITTEE ON FINANCE #308439</b>
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Transmitting a Communication, dated July 21, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Zephyr Development Corporation, Houston, Texas, for a five (5) year maintenance and software contract. The software includes Passport PC to Host, Passport Web to Host and Passport Host Integration Objects. This contract will allow for those employees who have personal computers workstations to connect to the Management Information Systems (MIS) mainframe to access mainframe applications.

Reason: The software and maintenance are only available through the manufacturer, Zephyr Development Corporation. The software and maintenance support will allow County employees to connect to the Management Information System (MIS) mainframe to access the mainframe applications.

Estimated Fiscal Impact: \$300,000.00 (\$60,000.00 per year). Contract period: September 1, 2010 through August 31, 2015. (023-441 Account). Requisition No. 00230009.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF TELECOMMUNICATION OPERATIONS**

**PERMISSION TO ADVERTISE**

**ITEM #53**

**APPROVED**

Transmitting a Communication, dated July 9, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of telecommunication equipment and supplies.

Contract period: December 4, 2010 through December 3, 2011. (016-333 Account). Requisition No. 10160001.

Approval of this item would commit Fiscal Year 2011 funds.

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**ITEM #54**

**APPROVED**

Transmitting a Communication, dated August 10, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refurbished Avaya replacement equipment.

Contract period: December 1, 2010 through November 31, 2011. (016-333 Account). Requisition No. 10160002.

Approval of this item would commit Fiscal Year 2011 funds.

**CONTRACT RENEWAL**

**ITEM #55**

**APPROVED AS AMENDED**

Transmitting a Communication, dated August 10, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-121 with RedSky Technologies, Inc., Chicago, Illinois, for the purchase of the latest version of the E911 Manager Software, and the E-Services Directory, including implementation and maintenance services.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued**

**CONTRACT RENEWAL continued**

**ITEM #55 cont'd**

Reason: RedSky Technologies, Inc. is the only authorized company and sole provider of the E911 Manager Software that has been deployed throughout Cook County to integrate the phone system to automatically track, manage, and deliver life saving location identification information. The software meets the Enhanced 911 (E911) legislation that requires the County to be able to automatically pinpoint the exact location of a caller in a Cook County facility. RedSky Technologies, Inc. is also the sole provider of the integrated E-Services Directory. It provides the precise location of a 911 call to security personnel.

Estimated Fiscal Impact: \$250,000.00 (FY2011 - \$125,000.00 and FY2012 - \$125,000.00). Contract period: January 1, 2011 through December 31, 2012. (499-220 Account). Requisition No. 10160002.

Approval of this item would commit Fiscal Year 2011 and 2012 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CHANGE ORDER**

**ITEM #56**

**APPROVED AS AMENDED**

Transmitting a Communication, dated July 20, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve, as amended the following Change Order, Communication No. 307197, which was previously ~~referred to the Committee on Construction on June 15, 2010 and~~ approved at the June 29, 2010 Construction Committee Meeting and approved by the full Board of Commissioners on July 13, 2010 Board Meeting, Communication No. 307197.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 2 in the amount of \$18,274.00 to the contract with Nia Architects, Incorporated, Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for design services to meet Occupational Safety and Health Administration requirements to identify hazardous materials and monitoring of air quality during abatement and, investigation of the structural integrity of the roof and support systems for Oak Forest Hospital of Cook County - F Building.

This is categorized as a renovation project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>10,000.00</u>
Adjusted Contract to-date:	\$210,000.00
Amount of this Modification:	<u>18,274.00</u>
Adjusted Contract Sum:	\$228,274.00

Estimated Fiscal Impact: \$18,274.00. ~~Bond Issue (28000 Account)~~ 28000 Cook County Health & Hospitals.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on June 26, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT**

**ITEM #57**

**APPROVED AS AMENDED**

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve, as amended the following Proposed Contract, which was previously approved on the May 18, 2010 Board Meeting.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated April 26, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Globetrotters Engineering Corporation, Chicago, Illinois, for ~~the~~ architectural ~~and~~ design services for the Oak Forest Hospital of Cook County ~~Laboratory Expansion and~~ Greenhouse Demolition Project. Globetrotters Engineering Corporation was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest acceptable fee.

Reason: This project provides for the demolition of a 17,000 square foot greenhouse and ~~expansion of the clinical laboratory~~. ~~The existing lab is approximately 8,350 square feet and the expansion will add 7,500 square feet for a combined total of approximately 15,850 square feet.~~ utility relocation. The Greenhouse is vacant and poses a safety hazard as the building is not structurally sound.

~~This project was requested by the Oak Forest Hospital of Cook County Administration in order to meet compliance with the Joint Commission on Accreditation of Healthcare Organizations (JCAHO). There are three main objectives for this project. The first goal is to increase the working space for laboratory personnel to increase their accuracy, precision, efficiency and safety. The second goal is to improve the ventilation by adding the necessary heating, ventilation and air conditioning (HVAC) system to improve air quality and control of the temperature of the combined space. The third is to upgrade the furniture, fixtures, and equipment to better meet the needs of laboratory personnel.~~

~~This project is categorized as a demolition, expansion and HVAC project.~~

Estimated Fiscal Impact: ~~\$406,000.00~~ \$55,380.00. Bond Issue (33000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on August 26, 2010.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**PERMISSION TO ADVERTISE**

**ITEM #58**

**APPROVED AS AMENDED**

Transmitting a Communication, dated August 3, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for ~~the purchase of~~ design/build services for the Ceiling Tile Upgrade at Division III, South Campus, Markham and Maywood Project.

This project provides for the design and installation of ceiling tile at South Campus, Division III, Markham and Maywood Courthouses. Current ceiling tiles and metal supports are damaged, aged and it is difficult to obtain replacement parts.

This is categorized as a renovation project.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009 and the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009.

\* \* \* \* \*

**ITEM #59**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Recorder of Deeds - Counter Modification Project.

This project provides for construction services to install a new service counter to accommodate the disabled, staff and the public. The project includes demolition of the existing counter and fabrication and installation of a new counter.

7000 County Building.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

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**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**PERMISSION TO ADVERTISE continued**

**ITEM #60**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the door and hardware replacement at Stroger Hospital of Cook County Project.

This project provides for construction services to remove and replace automatic doors and hardware throughout Stroger Hospital of Cook County which have been subjected to extremely heavy use. The doors have reached or exceeded the end of their expected service life necessitating the replacement.

28000 Cook County Health & Hospitals.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their August 13, 2010 meeting.

This project was included in the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009.

**CHANGE ORDER**

**ITEM #61**

**APPROVED**

**COMMISSIONER GORMAN VOTED "PRESENT".**

Transmitting a Communication, dated August 4, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$50,201.86 to the contract with Madison Construction, Orland Park, Illinois, for the Pharmacy Build-outs at Cook County Bureau of Health Services, Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, Bid Package 2 Project. This change order also includes a time extension of 113 calendar days. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for a new Uninterrupted Power Source System (UPS) and required electrical panel enhancements at Oak Forest Hospital of Cook County. Also, included is the relocation of a radiant ceiling panel, fan coil unit thermostats and pass through windows and speaker boxes at both Fantus Clinic and Stroger Hospital of Cook County.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**CHANGE ORDER continued**

**ITEM #61 cont'd**

The time extension allows for the equipment manufacturer to install and commission the pill dispensing unit so that the general contractor can then connect the electrical and air supply.

Contract No. 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>151,556.43</u>
Adjusted Contract to-date:	\$2,888,556.43
Amount of this Modification:	<u>50,201.86</u>
Adjusted Contract Sum:	\$2,938,758.29

Estimated Fiscal Impact: \$50,201.86. Contract extension: August 11, 2010 through December 1, 2010.

28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their August 13, 2010 meeting.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

**ITEM #62**

<b>APPROVED</b>
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Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the Brick Retaining Wall Project at the Department of Corrections.

One time purchase.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**AMENDMENT TO LEASE**

**ITEM #63**

**APPROVED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated August 3, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease for space located at 1120 East 89th Street, Chicago, Illinois. The leased premises is being used and occupied by the Clerk of the Circuit Court as a temporary and ancillary storage facility.

Storage space at the County's Hawthorne Warehouse, located at 4545 West Cermak is not yet available for use by the Clerk of the Circuit Court. They will need to remain at the 1120 East 89th Street location until the space is ready for occupancy. Details are:

Landlord: 89th Street Partners, LLC  
Tenant: County of Cook  
Using Agency: Clerk of the Circuit Court  
Location: 1120 East 89th Street, Chicago, Illinois 60610  
Term: January 1, 2011 through December 31, 2012

**Rent**

Monthly: \$ 36,987.30  
Annual: \$443,847.60  
Space Occupied: 75,600 square feet  
Cost/Square Foot: \$5.87

Termination: Anytime after twelve months with a sixty (60)-day prior written notice.

Approval is recommended.

**SECOND AMENDMENT TO LICENSE**

**ITEM #64**

**APPROVED**

Transmitting a Communication, dated August 3, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to License by and between the County of Cook as ("Landlord") and T.A.S.C., Inc. as ("Tenant") for space located at the Second District Court Building, 5600 Old Orchard Road, Skokie, Illinois.

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**SECOND AMENDMENT TO LICENSE continued**

**ITEM #64 cont'd**

T.A.S.C., Inc. (Treatment Alternative to Street Crimes) will continue to utilize the space to monitor DUI and drug cases and offer support to individuals who have not only been impacted or affected by drugs, but also to offer recovery support services as a continual service in helping clients become whole individuals when returning to the community. The organization does not charge the individual participants a fee for its services. However, the County appropriates \$702,033.00 to fund the drug school (250-260 Account). Details are:

Landlord:	County of Cook
Tenant:	T.A.S.C., Inc.
Location:	5600 Old Orchard Road, Skokie, Illinois
Term:	July 1, 2010 through June 30, 2013
Termination:	30 days written notice by either party
Space Occupied:	175 square feet

**Rent**

Monthly:	\$530.00
Annual:	\$6,360.00

Approval is recommended.

No lobbying was done on this item.

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**ITEM #65**

<b>APPROVED</b>
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Transmitting a Communication, dated August 3, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to License by and between the County of Cook as ("Landlord") and T.A.S.C., Inc. as ("Tenant") for space located at the Criminal Court Building, 2600 South California Avenue, Chicago, Illinois.

T.A.S.C., Inc. (Treatment Alternative to Street Crimes) will continue to utilize the space to monitor DUI and drug cases and offer support to individuals who have not only been impacted or affected by drugs, but also to offer recovery support services as a continual service in helping clients become whole individuals when returning to the community. The organization does not charge the individual participants a fee for its services. However, the County appropriates \$702,033.00 to fund the drug school (250-260 Account). Details are:

**BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**SECOND AMENDMENT TO LICENSE continued**

**ITEM #65 cont'd**

Landlord: County of Cook  
Tenant: T.A.S.C., Inc.  
Location: 2600 South California Avenue, Chicago, Illinois  
Term: July 1, 2010 through June 30, 2013  
Termination: 30 days written notice by either party  
Space Occupied: 400 square feet

**Rent**

Monthly: \$690.00  
Annual: \$8,280.00

Approval is recommended.



**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**RESOLUTIONS**

**ITEM #66**

<b>APPROVED</b>
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Transmitting a Communication, dated August 10, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

respectfully submitting this Resolution regarding G2 Properties, LLC request for a Class 6b property tax incentive located at 871 East State Parkway, Schaumburg, Illinois.

G2 Properties, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from G2 Properties, LLC, Resolution No. R-10-034 from the Village of Schaumburg for an abandoned industrial facility located at 871 East State Parkway, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number: 07-11-400-059-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchased for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #66 cont'd**

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 11 months at the time of application, and that special circumstances are present and that there is a purchase for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, the re-occupancy will create an estimated 45 new full time jobs, and retain 12 full time jobs. The Village of Schaumburg finds that special circumstances exists in that the property has been vacant and unused for less than 24 months and there is excessive vacancy in the Schaumburg industrial market, and that the Class 6b special circumstances is necessary for development to occur on the property; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 871 East State Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**ITEM #67**

<b>APPROVED</b>
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Transmitting a Communication, dated August 10, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

respectfully submitting this Resolution regarding First Industrial Realty Trust, Inc. (as general partner of First Industrial, L.P.) request for a Class 6b property tax incentive, located at 580 Slawin Court, located in Mount Prospect, Illinois.

First Industrial Realty Trust, Inc. (as general partner of First Industrial, L.P.) requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #67 cont'd**

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from the First Industrial Realty Trust, Inc. (as general partner of First Industrial, L. P.), a Maryland Corporation, and Resolution No. 10-10 from the Village of Mount Prospect for an abandoned industrial facility located at 580 Slawin Court, Mount Prospect, Cook County, Illinois, County Board District #15, Property Index Numbers: 03-35-104-055-0000 and 03-35-104-053-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 28 months at the time of application, and that special circumstances are present and that the property has been vacant for more than 24 months with no purchase for value; and

**WHEREAS**, the re-occupancy will create an estimated 50 new full time jobs. The Village of Mount Prospect states the Class 6b is necessary for development to occur on this specific real estate. The Village of Mount Prospect resolution cites the special circumstances including that the Village is at a competitive disadvantage with nearby DuPage and Lake Counties and their tax structures and the request is in the best interest of the economic development in Mount Prospect, supporting its industrial growth and increasing employment opportunities. The Village of Mount Prospect further finds that this incentive is necessary for development to occur on the property; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 580 Slawin Court, Mount Prospect, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #67 cont'd**

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**ITEM #68**

<b>APPROVED AS AMENDED</b>
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Transmitting a Communication, dated August 10, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Meijer Stores Limited Partnership, request for a Class 8 property tax incentive, located at ~~1501~~ 15701 South Harlem Avenue (a/k/a ~~1501~~ 15701 71st Court).

Meijer Stores Limited Partnership requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Meijer Stores Limited Partnership, Resolution No. 0911 of the Village of Orland Park for an abandoned facility located at ~~1501~~ 15701 South Harlem Avenue (a/k/a 15701 71st Court), Orland Park, Cook County, Illinois, County Board District #17, Property Index Number: 28-18-310-015-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

**BUREAU OF COMMUNITY DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #68 cont'd**

**WHEREAS**, in the case of abandonment of less than 24 months and purchased for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of application, and that special circumstances are present, and that there is a purchase for value by a purchaser in whom the seller has no direct financial interest and the property is located in Bremen Township, one of the eligible subject areas of the Class 8; and

**WHEREAS**, the re-occupancy will create an estimated 56 full time jobs and 94 part time jobs will be created, and an estimated 110-130 construction jobs will be created; and

**WHEREAS**, the Village of Orland Park states the Class 8 is necessary for development to occur. The municipal resolution cites the special circumstances including the desire to promote the redevelopment, substantial rehabilitation and expansion of commercial industry in Orland Park. In addition to the reuse of a vacant big box store, Meijer Stores Limited Partnership is committed to infuse an investment of 9 million dollars into the reoccupation and redevelopment of the property and the granting of the Class 8 tax incentive is necessary for development to occur and the improvement and utilization thereof will generate significant revenue to the Village of Orland Park and Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at ~~4504~~ 15701 South Harlem Avenue (a/k/a 15701 71st Court), Orland Park, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

## **BUREAU OF HUMAN RESOURCES**

### **HUMAN RESOURCES ACTIVITY REPORTS**

#### **ITEM #69**

##### **RECEIVED AND FILED**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources  
and  
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting Human Resources Activity Reports covering the (2) week pay periods ending July 17, 2010  
July 31, 2010 and August 14, 2010.

### **RESOLUTIONS**

#### **ITEM #70**

##### **APPROVED AS AMENDED**

##### **COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Metropolitan Alliance of Police (MAP 261 representing Telecommunications/Vehicle Service/Electronic Monitoring employees) and County of Cook/Sheriff of Cook County, effective December 1, 2004 through November 30, 2008 for your consideration and approval at the September 1, 2010 Board Meeting.

Included within this figure are Wage increases as follows for all Metropolitan Alliance of Police and the County of Cook/Sheriff of Cook County employees:

#### **WAGES NEGOTIATED ARE AS FOLLOWS (12.75%):**

Effective 12/01/04:	(1.00%):	\$ 2,740.33
Effective 12/01/05:	(1.00%):	\$ 35,942.93
Effective 06/01/06 <del>(2.00%) through</del> 12/01/06 (1.50%)	(3.50%):	\$ 53,721.69
Effective 06/01/07 <del>(2.50%) through</del> 12/01/07 (2.00%)	(4.50%):	\$ 74,483.76
Effective 06/01/08:	(2.75%):	\$ 56,743.12
Total Estimated Cost:		\$223,631.83

**Please note:** An unfair labor charge over holiday pay was filed by the Metropolitan Alliance of Police on or about March 7, 2007. As a result, request for consideration and approval of this agreement by the Cook County Board of Commissioners was delayed until the Labor Board decision was rendered on March 10, 2010. The agreement was finalized between the parties and ratified by the Union membership on or about July 2, 2010.

**BUREAU OF HUMAN RESOURCES continued**

**RESOLUTIONS continued**

**ITEM #70 cont'd**

Submitting a Resolution sponsored by

TODD STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Metropolitan Alliance of Police (MAP 261 representing Telecommunications/Vehicle Service/Electronic Monitoring employees) and County of Cook/Sheriff of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #71**

**APPROVED AS AMENDED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering Metropolitan Alliance of Police (MAP 438 representing Deputy Chief Electronic Monitoring) and the County of Cook/Sheriff of Cook County, effective the date the agreement is approved by the County Board of Commissioners through November 30, 2012 for your consideration and approval.

Effective Date 12/01/07 - 10.00%:	\$56,714.00
Effective Date 06/01/08 - 2.75%:	<u>\$8,578.00</u>
Total Estimated Cost:	\$65,292.00

Submitting a Resolution sponsored by

TODD STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2007 through June 1, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union. The Employer and Map 438 agree that if during the term of this Agreement the Employer enters into any new agreement with the Investigator II, Fugitive Investigators, Correctional Sergeants or Correctional Lieutenants, providing for increased wages, health benefits or contribution levels, the Employer shall immediately apply such provisions automatically to this Agreement:

**BUREAU OF HUMAN RESOURCES continued**

**RESOLUTIONS continued**

**ITEM #71 cont'd**

Metropolitan Alliance of Police (MAP 438 representing Deputy Chief Electronic Monitoring) and the County of Cook/Sheriff of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

\* \* \* \* \*

**ITEM #72**

**APPROVED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$160,674.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

**WHEREAS**, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds if necessary; and

**WHEREAS**, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:



**BUREAU OF HUMAN RESOURCES continued**

**RESOLUTIONS continued**

**ITEM #72 cont'd**

**ACCOUNT 490-115 (CORPORATE FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2390	Biomedical Electrical Technician	\$40.40	6/7/2010
2391	Biomedical Electrical Tech/Foreman	\$43.00	6/7/2010
2307	Boilermaker/Blacksmith	\$41.38	7/1/2010
2310	Boilermaker/Welder	\$41.38	7/1/2010
2327	Chief Electrical Inspector	\$45.60	6/7/2010
4013	Chief Telecommunications Electrician	\$45.60	6/7/2010
2328	Electrical Equipment Technician	\$40.40	6/7/2010
2330	Electrical Inspector	\$43.00	6/7/2010
2323	Electrical Plan Examiner	\$43.00	6/7/2010
2324	Electrician	\$40.40	6/7/2010
2326	Electrician Foreman	\$43.00	6/7/2010
2320	Glazier	\$38.00	6/1/2010
2331	Machinist	\$43.16	7/1/2010
2339	Machinist Foreman	\$45.16	7/1/2010
2381	Motor Vehicle Driver I	\$33.85	6/1/2010
2382	Motor Vehicle Driver II	\$34.50	6/1/2010
2371	Motor Vehicle Driver (Road Repairman)	\$33.85	6/1/2010
2361	Plasterer	\$43.25	7/1/2010
2344	Steamfitter	\$43.15	6/1/2010
2345	Steamfitter Foreman	\$46.15	6/1/2010
2379	Telecommunications Electrician	\$40.40	6/7/2010
2378	Telecommunications Electrician Foreman	\$43.00	6/7/2010
2340	Tinsmith	\$40.56	6/1/2010
2341	Tinsmith Foreman	\$43.80	6/1/2010
2225	Ventilating Inspector	\$43.80	6/1/2010

**ACCOUNT 499-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2336	Architectural Iron Worker	\$40.20	6/1/2010
2335	Architectural Iron Worker Foreman	\$43.45	6/1/2010
2328	Electrical Equipment Technician	\$40.40	6/7/2010
2346	Electrical Equipment Technician Foreman	\$43.00	6/7/2010
2329	Electrical Mechanic	\$40.40	6/7/2010
2324	Electrician	\$40.40	6/7/2010
2326	Electrician Foreman	\$43.00	6/7/2010
2320	Glazier	\$38.00	6/1/2010

**BUREAU OF HUMAN RESOURCES continued**

**RESOLUTIONS continued**

**ITEM #72 cont'd**

**ACCOUNT 499-115 (PUBLIC SAFETY FUND)**

<b><u>Job Code</u></b>	<b><u>Job Classification</u></b>	<b><u>Hourly Wage Rate</u></b>	<b><u>Effective Date</u></b>
2331	Machinist	\$43.16	7/1/2010
2339	Machinist Foreman	\$45.16	7/1/2010
2334	Master Locksmith	\$40.20	6/1/2010
2381	Motor Vehicle Driver I	\$33.85	6/1/2010
2361	Plasterer	\$43.25	7/1/2010
2343	Refrigerator Man	\$43.15	6/1/2010
2344	Steamfitter	\$43.15	6/1/2010
2345	Steamfitter Foreman	\$46.15	6/1/2010
2340	Tinsmith	\$40.56	6/1/2010
2341	Tinsmith Foreman	\$43.80	6/1/2010

**BE IT FURTHER RESOLVED**, that \$148,040.00 from Account 490-115 and \$12,634.00 from Account 499-115 be provided for these employees.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT**

**ITEM #73**

**APPROVED AS AMENDED**

Transmitting a Communication, dated August 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Board of Commissioners ~~reconsider and~~ to approve as amended the following contracts for substance abuse treatment services, which were previously approved on the May 04, 2010 Board Agenda.

The amendment is indicated by the underscored and stricken language.

<b><u>VENDOR</u></b>	<b><u>CONTRACT AMOUNT</u></b>	<b><u>INCREASE REQUESTED</u></b>
A Safe Haven Chicago, Illinois Contract No. 08-50-1006P	\$20,000.00	\$9,000.00
The Womens' Treatment Center Chicago, Illinois Contract No. <del>08-41-2053</del> <u>08-45-2053</u>	\$50,000.00	\$21,000.00
Gateway Foundation, Inc. Chicago, Illinois Contract No. 08-41-263	\$115,000.00	\$50,000.00
Loretto Hospital Chicago, Illinois Contract No. 08-41-267	\$140,000.00	\$59,000.00
McDermott Center Chicago, Illinois Contract No.08-41-265	\$133,750.00	\$55,800.00
South Suburban Council on Alcoholism East Hazel Crest, Illinois Contract No. 08-41-264	\$100,000.00	\$42,000.00
Henry's Sober Living Chicago, Illinois Contract No. 08-50-1006P	\$ 20,000.00	\$ 9,000.00

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT continued**

**ITEM #73 cont'd**

Reason: This increase and extension will allow the Adult Probation Department to continue to provide substance abuse services to clients while a new Request for Proposal (RFP) is being prepared and new contracts can be established. The RFP was set to be issued around April 6, 2010 with responses due back by May 17, 2010 and after reviewing all bids the committee will submit the selected vendors sometime during the month of July 2010. The expiration date of the current contract was June 30, 2010. These contracts were originally approved by the Cook County Board on May 04, 2010.

Estimated Fiscal Impact: \$245,800.00. Contract extension: July 1, 2010 through November 30, 2010. (532-272 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

**GRANT AWARD RENEWAL**

**ITEM #74**

<b>APPROVED</b>
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Transmitting a Communication, dated August 2, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$297,848.00 from the U.S. Department of Health and Human Services. This grant will fund enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders, 17-25 years of age, who participate in the Veteran's Court Drug Treatment Program in the Criminal Division, Circuit Court of Cook County. Grant funds will be dedicated to contractual services, travel, staff training, and supplies and will be administered by the Adult Probation Department.

The authorization to accept the previous grant was provided by the Cook County Board of Commissioners on November 4, 2009 in the amount of \$296,480.00.

Estimated Fiscal Impact: None. Grant Award: \$297,848.00. Funding period: September 30, 2010 through September 29, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**CONTRACT**

**ITEM #75**

<b>APPROVED</b>
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Transmitting a Communication, dated July 29, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court Program.

<b><u>VENDOR</u></b>	<b><u>REQ. NO.</u></b>	<b><u>CONTRACT AMOUNT</u></b>
Cornell Interventions, Inc. Woodridge, Illinois	15324001	\$50,000.00
A Safe Haven Chicago, Illinois	15324002	\$15,000.00
Resurrection Behavioral Health Broadview, Illinois	15324003	\$10,000.00
Loretto Hospital Chicago, Illinois	15324004	\$75,000.00
Healthcare Alternative Systems, Inc. Chicago, Illinois	15324005	\$20,000.00
Henry's Sober Living House Chicago, Illinois	15324006	\$10,000.00
McDermott Center d/b/a Haymarket Center Chicago, Illinois	15324007	\$55,000.00
Gateway Foundation Chicago, Illinois	15324008	\$110,000.00
Deer Rehabilitation Services Chicago, Illinois	15324009	\$10,000.00

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**CONTRACT continued**

**ITEM #75 cont'd**

Universal Family Connection, Inc. Chicago, Illinois	15324010	\$15,000.00
The South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	15324011	\$80,000.00
South East Alcohol and Drug Abuse Center Chicago, Illinois	15324012	\$15,000.00
The Women's Treatment Center Chicago, Illinois	15324013	<u>\$28,000.00</u>
	TOTAL	\$493,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of the RFP may be considered for a one (1) year renewal up to a maximum of three (3) years contingent upon performance and availability of funding.

Estimated Fiscal Impact: \$493,000.00. Contract period: December 1, 2010 through November 30, 2011. (532-272 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE CHIEF JUDGE**  
**ADULT PROBATION DEPARTMENT continued**

**CONTRACT ADDENDUM**

**ITEM #76**

**APPROVED**

Transmitting a Communication, dated July 15, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for fourteen (14) months, Contract No. 08-83-229 with Mensiks Fleet Maintenance, Chicago, Illinois, for vehicle maintenance services.

Reason: This extension would allow the department to continue vehicle maintenance services for its fleet. Approximately \$41,232.50 remains on this contract, originally approved by the Cook County Board on September 3, 2008. The expiration date of the current contract is September 30, 2010.

Estimated Fiscal Impact: None. Contract extension: October 1, 2010 to November 30, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**GRANT AWARD RENEWAL**

**ITEM #77**

**APPROVED**

Transmitting a Communication, dated August 10, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$96,638.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant, made available through IDHFS's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are used to provide mediation and conciliation services and parenting education to noncustodial parents who have never been married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

The authorization to accept the previous grant was given on July 21, 2009, by the Cook County Board of Commissioners also in the amount of \$96,638.00.

The grant does not require a cash match, but additional funds are needed to support the program.

Estimated Fiscal Impact: \$36,813.00 (FY2010 - \$15,338.00; and FY2011 - \$21,475.00). (310-818 Account). Grant Award: \$96,638.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY continued**

**TRANSFER OF FUNDS**

**ITEM #78**

**APPROVED**

Transmitting a Communication, dated June 24, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval by the Board of Commissioners to transfer funds totaling \$35,000.00 from and to the accounts listed below, for the purchase of stenographic paper and the repair and replacement of office equipment.

Reason: The office supplies account for the judiciary, budgeted at \$94,020.00, is primarily used for the purchase of specialized stenographic paper for court reporters' stenograph machines. The budget was developed based upon a case price of \$43.65. However, in 2010 the price substantially and unexpectedly increased by 33 percent to \$58 per case. As such, the department requests an additional \$30,000.00 for the account. The maintenance account for the Office of the Chief Judge, with a budget of \$17,600.00 is used for mail machines, water coolers, fax machines and other minor equipment such as typewriters. An additional \$5,000.00 is requested based upon current expenditure trends.

From Accounts:

310-267	Juror or Election Judges Fees		<u>\$35,000.00</u>
		<b>Total</b>	<b>\$35,000.00</b>

To Accounts:

300-350	Office Supplies		\$30,000.00
310-440	Maintenance and Repair of Office Equipment		<u>5,000.00</u>
		<b>Total</b>	<b>\$35,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On or about June 1, 2010 in conjunction with our monthly budget review process, it became apparent that additional funds would be necessary for expected purchases. On that date the unencumbered balances in account 300-350 and 310-440 were \$36,995.00 and \$8,895.00, respectively. One month earlier, on May 1, 2010, the unencumbered balances in account 300-350 and 310-440 were \$38,332.00 and \$9,728.00, respectively.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.



**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY continued**

**TRANSFER OF FUNDS continued**

**ITEM #78 cont'd**

The court's jury fees account is proposed based upon expenditures to date, which are less than expected. For the six (6) months ended May 31, 2010, jury fee payments total \$1,581,299.00, or about 10 percent less than target. As such, the account is available for modest transfers. No other accounts were considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 310-267.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The jury fees account budget of \$3,500,000.00 was conservatively established based upon past activity and current forecasts. In 2009, total jury fee payouts were \$3,513,767.00. The budget has been substantially reduced over the years from a high of \$4,775,000.00 budgeted for 1997.

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICE DEPARTMENT**

**GRANT AWARD RENEWAL**

**ITEM #79**

<b>APPROVED</b>
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Transmitting a Communication, dated July 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$34,776.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

The authorization to accept the previous grant was given on October 20, 2009 by the Cook County Board of Commissioners in the amount of \$37,800.00.

Estimated Fiscal Impact: None. Grant Award: \$34,776.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**JUVENILE TEMPORARY DETENTION CENTER**

**CONTRACT ADDENDUM**

**ITEM #80**

**APPROVED**

**COMMISSIONER GORMAN VOTED "PRESENT".**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated August 20, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-191 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on September 16, 2009. Approximately \$380,087.20 remains on this contract. The expiration date of the current contract was August 25, 2010.

Estimated Fiscal Impact: None. Contract extension: August 26, 2010 through August 25, 2011.

**CLERK OF THE CIRCUIT COURT**

**CONTRACT**

**ITEM #81**

**APPROVED**

Transmitting a Communication, dated August 5, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with AmCad, LLC, Broadway, Virginia, for maintenance and technical support for the Imaging and Document Management System.

Reason: AmCad, LLC is currently implementing a comprehensive Imaging and Document Management System within the Office of the Clerk of the Circuit Court. The vendor has proprietary rights to the system currently in operation.

Estimated Fiscal Impact: \$189,000.00. Contract period: September 15, 2010 through September 14, 2011. (528-630 Account). Requisition No. 05281200.

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**PROPOSED CONTRACT**

**ITEM #82**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#308440**

Transmitting a Communication, dated August 5, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Innovators, a division of Harris, Ottawa, Ontario, Canada, regarding the upgrade and implementation of the Cashiering and Revenue Collection System for the Office of the Clerk of the Circuit Court.

**CLERK OF THE CIRCUIT COURT continued**

**PROPOSED CONTRACT continued**

**ITEM #82 cont'd**

Reason: System Innovators, a division of Harris is currently providing technical support and service for the revenue collector software. System Innovators has the proprietary rights to upgrade from the current revenue collector software to iNovah software and includes the replacement of customized point of sale hardware devices in addition to the installation of iNovah's software application.

Estimated Fiscal Impact: \$1,087,454.00. Contract period: November 1, 2010 through October 31, 2011. (528-260 Account). Requisition No. 05281201.

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**APPROVAL OF PAYMENT**

**ITEM #83**

<b>REFERRED TO THE COMMITTEE ON FINANCE #308441</b>
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Transmitting a Communication, dated August 18, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$31,781.00 to Digital Bridge, Orem, Utah, for the maintenance and technical support application software regarding electronic warrants.

Reason: The purpose for this request is to enable us to make final payment for the e-Warrants subscription project to cover unanticipated expenses needed to support the completion of the e-Warrants project.

Estimated Fiscal Impact: \$31,781.00. (528-630 Account).

Sufficient funds available in the Clerk of the Circuit Court Automation Fund.

**CLERK OF THE CIRCUIT COURT continued**

**INDEPENDENT AUDITOR REPORT**

**ITEM #84**

**REFERRED TO THE AUDIT COMMITTEE #308442**

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

submitting the FY 2009 Independent Auditor Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept this report and refer it to the Audit Committee for review.

**TRANSFER OF FUNDS**

**ITEM #85**

**APPROVED**

Transmitting a Communication, dated August 6, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$75,000.00 from and to the accounts listed below, for advertising and court reporting.

Reason: The transfers are needed to meet the departments' advertising and court reporting needs for the remainder of the fiscal year. By law the Clerk of the Circuit Court is required to advertise a public notice regarding adoption, guardianship, change of name, divorce notice, order of protection and advertise for abandoned bonds. Also, by law the Clerk of the Circuit Court is required to provide court clerks/reporters in various court rooms. The increase in the department's advertising and court reporting needs is due to the increase in the number of court cases handled in FY2010.

During FY2010 Account 240-Printing and Publishing received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) for the City of Chicago Police and the various suburban police agencies. Printing costs for Personal Issue Tickets are now being appropriately charged to using agencies (City of Chicago Police and suburban police agencies), hence the availability of funds for transfer.

From Account:

335-240	Printing and Publishing		<u>\$75,000.00</u>
		<b>Total</b>	<b>\$75,000.00</b>

**CLERK OF THE CIRCUIT COURT continued**

**TRANSFER OF FUNDS continued**

**ITEM #85 cont'd**

To Accounts:

335-245	Advertising for Specific Purposes		\$50,000.00
335-268	Court Reporting, Stenographic, Transcribing or Interpreter Services		<u>25,000.00</u>
		<b>Total</b>	<b>\$75,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 21, 2010, it became apparent that the receiving account 245-Advertising for Specific Purposes would require an infusion of funds in order to meet the department's advertising needs for the remainder of the fiscal year. At that time the balance in the account was \$69,845.00, and 30 days prior to that the balance in the account was \$121,560.00.

The increase in the department's advertising needs is due to the increase in the number of court cases handled in FY2010.

On April 30, 2010, it became apparent that the receiving account 268-Court Reporting, Stenographic or Transcribing Services would require an infusion of funds in order to meet the department's court reporting obligations for the remainder of the fiscal year. At that time the balance in the account was \$16,543.00, and 30 days prior to that the balance in the account was \$25,022.00.

The increase in the department's court reporting needs is due to the increase in the number of court cases handled in FY2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240-Printing and Publishing was identified as the source of the transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) for the City of Chicago Police and the various suburban police agencies.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 335-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Printing costs for Personal Issue Tickets are now being appropriately charged to using agencies (City of Chicago Police and suburban police agencies), hence, the availability of funds for transfer.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #86**

<b>REFERRED TO THE COMMITTEE ON RULES &amp; ADMINISTRATION #308443</b>
--

**JOURNAL  
January 12, 2010**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 12, 2010.

**OFFICE OF THE RECORDER OF DEEDS**

**CONTRACT**

**ITEM #87**

<b>APPROVED</b>
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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS 20/20 Government Records Management, Dallas, Texas, for ACS Perfect Vision System database application that is designed to complete records management needs for the Recorder of Deeds office.

Reason: ACS 20/20 Perfect Vision System is designed to maintain the database and control workflow between the Cashiering and the Real Estate Indexing database to ensure that functional processing is complete as needed in sequential steps or in parallel with other functions.

The un-verified documents will be sent to the Recorder of Deeds Real Estate Indexing Department for Foreclosures Document Number approval.

The Cashiering System will create an electronic certified copy document. The ACS 20/20 Perfect Vision will interface with the City of Chicago EZ DEC. ACS 20/20 Perfect Vision System will upgrade internet technology and the Recorder of Deeds web site.

Estimated Fiscal Impact: \$87,200.00. Contract period: September 1, 2010 through August 31, 2011. (527-260 Account). Requisition No. 05270021.

Sufficient funds are available in the County Recorder Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

**ITEM #88**

**APPROVED**

Transmitting a Communication, dated August 3, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of print shop paper.

Contract period: December 1, 2010 through November 30, 2011. (239-355 Account). Requisition No. 12390013.

Approval of this item would commit Fiscal Year 2011 funds.

**CONTRACT ADDENDA**

**ITEM #89**

**APPROVED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated August 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$400,000.00, Contract No. 09-41-335 with Kankakee County, Kankakee, Illinois, for boarding and lodging of male detainees from the Cook County Department of Corrections.

Board approved amount 11-04-09:	\$ 900,000.00
Increase requested:	<u>400,000.00</u>
Adjusted amount:	\$1,300,000.00

Reason: This increase is needed to cover the cost of additional boarding and lodging of male detainees from the Cook County Department of Corrections that exceeded the number originally anticipated when this agreement was approved last year.

Estimated Fiscal Impact: \$400,000.00. (239-231 Account).

\* \* \* \* \*

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS continued**  
**CONTRACT ADDENDA continued**

**ITEM #90**

<b>APPROVED</b>
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Transmitting a Communication, dated July 28, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for two (2) months, Contract No. 08-53-126 with Orkin Pest Control, Chicago, Illinois, for pest control services.

Board approved amount 07-22-08:	\$230,880.00
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Increase requested:	<u>25,000.00</u>
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Adjusted amount:	\$255,880.00
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Reason: This increase and extension will allow sufficient time for the new contract to be awarded.  
The expiration date of the current contract is September 2, 2010.

Estimated Fiscal Impact: \$25,000.00. Contract extension: September 3, 2010 through November 2, 2010. (239-235 Account).

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**  
**GRANT AWARD RENEWAL**

**ITEM #91**

<b>APPROVED</b>
-----------------

Transmitting a Communication, dated July 27, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIE WINTERS, Executive Director, Jail Diversion & Crime Prevention Division

requesting authorization to renew a grant in the amount of \$130,574.00 from the Illinois Department of Human Services (IDHS). This initiative provides alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside, and Stickney Townships.

The authorization to accept the previous grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$108,376.00. Approval for a supplemental amount of \$38,172.00 was given by the Board of Commissioners on November 18, 2009.

Estimated Fiscal Impact: None. Grant Award: \$130,574.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**

**CONTRACT ADDENDUM**

**ITEM #92**

<b>APPROVED</b>
-----------------

Transmitting a Communication, dated August 3, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for the implementation of the Jail Management Information System.

Reason: This extension will allow sufficient time for completion of the Jail Management Information System. Approximately \$945,715.71 remains on this contract. The expiration date of the current contract was August 29, 2010.

Estimated Fiscal Impact: None. Contract extension: August 30, 2010 through December 31, 2010.

**RESOLUTIONS**

**ITEM #93**

<b>APPROVED</b>
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Transmitting a Communication, dated July 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Trust Fund at Fifth Third Bank.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #93 cont'd**

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. George Holly
3. John Konrad
4. Gary Hickerson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatories:

1. Scott Kurtovich
2. Daniel Brown

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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**ITEM #94**

<b>APPROVED</b>
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Transmitting a Communication, dated July 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Commissary Fund at Amalgamated Bank of Chicago.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #94 cont'd**

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. George Holly
3. John Konrad
4. Gary Hickerson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatories:

1. Scott Kurtovich
2. Daniel Brown

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #95**

<b>APPROVED</b>
-----------------

Transmitting a Communication, dated July 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Trust Fund at Seaway Bank & Trust Company.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Seaway Bank & Trust Company for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. George Holly
3. John Konrad
4. Gary Hickerson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatories:

1. Scott Kurtovich
2. Daniel Brown

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #95 cont'd**

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #96**

<b>APPROVED</b>
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Transmitting a Communication, dated July 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Welfare Fund Account at Marquette Bank.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #96 cont'd**

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. George Holly
3. John Konrad
4. Gary Hickerson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatories:

1. Scott Kurtovich
2. Daniel Brown

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #97**

<b>APPROVED</b>
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Transmitting a Communication, dated July 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Petty Cash Fund at Marquette Bank.



**OFFICE OF THE SHERIFF**  
**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**RESOLUTIONS continued**

**ITEM #97 cont'd**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Sojourner Colbert
2. George Holly
3. John Konrad
4. Gary Hickerson

**BE IT FURTHER RESOLVED**, that the following persons heretofore shall be deleted as a signatories:

1. Scott Kurtovich
2. Daniel Brown

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARDS**

**ITEM #98**

**APPROVED**

Transmitting a Communication, dated August 3, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$115,000.00 from the University of Illinois at Chicago. This grant will provide funding to the State's Attorney's Office to create one (1) Assistant State's Attorney position dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. This new program will implement a strategic initiative designed to aggressively prosecute street gang members who possess and use firearms. This grant-funded Assistant State's Attorney will be dedicated to targeting and prosecuting individuals out of the Gang Crimes Unit who purchase, possess, sell, distribute or use illegal firearms in accordance with the Comprehensive Anti-Gang Initiative. In addition to prosecuting violent offenses in which a firearm was used, this grant-funded prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$115,000.00. Funding Period: August 1, 2010 through August 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

\* \* \* \* \*

**ITEM #99**

**APPROVED**

Transmitting a Communication, dated August 10, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$299,999.00 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children-Commercial Sexual Exploitation of Children (ICAC-CSEC) Program. This award will allow the office to dedicate one (1) CSEC Outreach Coordinator to facilitate and coordinate the response throughout the office to victims of CSEC. In addition, the program will allow the office to enter into contracts with three (3) community service providers (PROMISE Program, Salvation Army's STOP-IT Initiative and the Center on Halsted) to provide CSEC Training to agencies throughout the community and provide direct services, support and resources to the juvenile victims of sexual exploitation.

**OFFICE OF THE STATE'S ATTORNEY continued**

**GRANT AWARDS continued**

**ITEM #99 cont'd**

This grant does not require a match contribution. Requesting authorization to enter into a subcontract with the following vendors associated with this grant award:

<b><u>VENDOR</u></b>	<b><u>REQ. NO.</u></b>	<b><u>CONTRACT AMOUNT</u></b>
The PROMISE Program of the Salvation Army Chicago, Illinois	06231626	\$69,400.00
Salvation Army Family and Community Services STOP-IT Initiative Chicago, Illinois	06231627	\$42,583.00
Center on Halsted Chicago, Illinois	06231628	\$40,328.00

Estimated Fiscal Impact: None. Grant Award: \$299,999.00. Funding period: September 1, 2010 through August 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**GRANT AWARD ADDENDA**

**ITEM #100**

**APPROVED**

Transmitting a Communication, dated August 10, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$296,897.00 and a program extension from July 1, 2010 to June 30, 2011 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This increase and extension will allow the Office to continue to dedicate one administrative assistant to support the work of the Task Force, one Assistant State's Attorney to focus on ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution.

**OFFICE OF THE STATE'S ATTORNEY continued**

**GRANT AWARD ADDENDA continued**

**ITEM #100 cont'd**

The authorization to accept the original grant award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$296,897.00. Funding period extension: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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**ITEM #101**

<b>APPROVED</b>
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Transmitting a Communication, dated July 13, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplement grant award in the amount of \$5,000.00 and a extend from March 1, 2010 through April 16, 2010 from the University of Illinois at Chicago for the Cook County State's Attorney's Project Safe Neighborhoods Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) Assistant State's Attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this Assistant State's Attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

This grant does not require a match contribution.

The authorization to accept the original award was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$53,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$5,000.00. Funding period extension: March 1, 2010 through April 16, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE STATE'S ATTORNEY continued**

**GRANT AWARD RENEWAL**

**ITEM #102**

**APPROVED**

Transmitting a Communication, dated July 13, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$50,979.00 from the University of Illinois at Chicago. These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) Assistant State's Attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this Assistant State's Attorney will be dedicated to the investigation and prosecution of individuals who purchase, possess, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

There is no match requirement for this grant.

The authorization to accept the previous grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$53,000.00.

Estimated Fiscal Impact: None. Grant Award: \$50,979.00. Funding Period: April 17, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**RECONSIDERATION OF A PREVIOUSLY APPROVED SETTLEMENT AND  
AUTHORIZATION TO APPROVE AS AMENDED**

**ITEM #103**

**RECONSIDERED AND APPROVED AS AMENDED**

**COMMISSIONER PERAICA VOTED "NO".**

Transmitting a Communication, dated August 19, 2010 from

ANITA ALVAREZ, State's Attorney of Cook County

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following proposed settlement (Comm. No. 307832) which was approved at the July 27, 2010 meeting of the Finance Committee. The amount of the total settlement remains the same. Per a court order by Judge Ruben Castillo an amendment is being requested to modify the payee on the first check.

**OFFICE OF THE STATE'S ATTORNEY continued**

**RECONSIDERATION OF A PREVIOUSLY APPROVED SETTLEMENT AND  
AUTHORIZATION TO APPROVE AS AMENDED continued**

**ITEM #103 cont'd**

The amendment is indicated by the stricken and double-underscored language.

307832 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of a judgment in the amount of \$5,174,310.00 regarding Marlita Thomas as Administrator of the Estate of Norman L. Smith, Jr., deceased v. County of Cook, Case No. 04-C-3563, Appeal No. 08-2232. Payment of this judgment was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2010 recessed and reconvened on July 21, 2010. State's Attorney recommends payment of \$5,174,310.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$5,035,843.72 payable to "Marlita Thomas, ~~Administrator of the Estate of~~ mother, next friend, and special administrator of Norman L. Smith, Jr., ~~deceased~~ and her attorneys Christopher R. Smith and Daniel S. Alexander"; and
2. the second check in the amount of \$138,466.28 payable to the "United States of America".

By Court Order, the payment must be received no later than September 2, 2010.

Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

**PENDING LITIGATION**

**ITEM #104**

**REFERRED TO THE LITIGATION SUBCOMMITTEE**

Transmitting a Communication, dated August 9, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. John McQuinn v. Cook County, et al., Case No. 10-CV-1770

**#308444**

2. Carlos Quinones v. Cook County, et al., Case No. 09-CV-240

**#308445**

**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION continued**

**ITEM #104 cont'd**

3. Torrie Cooper v. County of Cook, Case No. 10-L-4600

**#308446**

4. Annette Davis v. Stroger & Provident Hospitals, Case No. 10-L-3847

**#308447**

5. Cynthia Walker v. Cook County, Case No. 2008-E-017

**#308448**

6. Hemphill v. County of Cook, et al., Case No.09-CV-03410

**#308449**

7. Hemphill v. Skinner, et al., Case No. 08-CV-00902

**#308450**

8. Hemphill v. Thomas Dart, et al., Case No. 08-CV-00157

**#308451**

**OFFICE OF THE COUNTY TREASURER**

**GRADE 24 ADJUSTMENT**

**ITEM #105**

<b>APPROVED</b>
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Transmitting a Communication, dated August 26, 2010 from

MARIA PAPPAS, Cook County Treasurer

In light of the recognition of the December 1, 2009 Resolution adopted by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am seeking approval of the Board to transfer employment of Joseph Fratto from the Office of the President to the Treasurer's Office.

The available Grade 24 position is on the 534 Treasurer's Automation account and will be funded from 110 Account salvage without creating any deficit in our approved FY 2010 appropriations. We are requesting to increase this currently vacant position to \$151,131. We would appreciate any consideration you may provide to this request.

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Wednesday, September 15, 2010.